

b3 -1, -2
b6 -1
b7C -1
b7E -1

0 281510Z APR 81

FM

TO DIRECTOR FBI

IMMEDIATE 298-2816Z

S/E F T O

SECTION

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE (C);
JEROME S. BROWER; RA CONSPIRACY; PERJURY; SOLICITATION TO
COMMIT MURDER. OO: ALEXANDRIA

b3 -1
b7E -1

REBUTEL APRIL 28, 1981.

AS FBIHQ AND ALEXANDRIA AWARE,

FBIHQ RELAY TO ALEXANDRIA OFFICE.

BT

391

APR 30 1981

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3, -5

ALL INFORMATION
HEREIN IS UNCL
DATE 2/28/89

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-4753

~~CONFIDENTIAL~~

FBI

b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

Date 5/13/81

b3 -1
b6 -1
b7C -1
b7E -1

TO : DIRECTOR, FBI [redacted] (S) (U)

FROM : SAC, ALBUQUERQUE [redacted] (S) (U)

SUBJECT: [redacted] (U)

OO: ALBUQUERQUE

12/19/88
Classified by [redacted]
Declassify on [redacted]

Francis Edward Terpil

b3 -1
b6 -2
b7C -2
b7E -1, -5 (U)

Enclosed for recipients is one Xerox copy of an "Intelligence Letter" re subject from Detective [redacted] Fort Collins, Colorado, Police Department, dated 4/28/81. (S) (U)

On page one of re letter it is indicated that [redacted] telephone numbers [redacted] (S) (U)

b6 per CBP & ICE
b7C per CBP & ICE
b7E per CBP

In addition, by Fort Collins Police Department "Supplement Report" dated 4/29/81, it was reported by Special Agent [redacted] U. S. Customs, P. O. Box 2771 Denver, Colorado, on 4/27/81, per request of Detective [redacted] Fort Collins Police Department, that [redacted] entered the United States at Houston, Texas, from abroad, on 5/14/80. [redacted] also advised that the subject entered the United States at Atlanta, Georgia, on 2/9/81, from abroad. On 4/28/81, SA [redacted] advised the Atlanta, Georgia, flight was from London, England, Delta flight #111. The Houston, Texas, flight was from British Caledonia British Caledonian flight #245. [redacted]

~~CONFIDENTIAL~~

~~Classified and Extended by 4424~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2) (3)~~

~~Date of Review for Declassification: 5/13/2001~~

3 - Bureau (Enc. 1) (U)

(2 - [redacted] (U)

(1 - [redacted] (U)

Alexandria (Enc. 1) (U)

(2 - [redacted] (U)

0199 [redacted] (U)

2 - Denver [redacted] (U)

2 - Albuquerque [redacted] (U)

(10)

Transmitted (Number) 5 (Time)

NOT RECORDED
JUN 22 1981 Per [redacted]

~~SECRET~~

FBI(21-cv-5450)-4754

ORIGINAL FILED IN

53

1 Xeroxed copy in 4062 2/19/81

~~CONFIDENTIAL~~

~~SECRET~~

AQ

[Redacted]

~~(S)~~ (U)

b3 -1
b6 -2
b7C -2
b7E -1

REQUEST OF BUREAU

Advise if telephone numbers [Redacted]
[Redacted] have any significance to captioned or related matters.

~~(S)~~ (U)

~~CONFIDENTIAL~~

2*

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 71

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Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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Page 71 ~ Referral/Consult;

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x Airtel

7/25/83

TO: DIRECTOR, FBI
(ATTN: TERRORISM SEC. SSA [redacted])

FROM: SAC, ALEXANDRIA [redacted]

FRANK E. TERPIL - FUGITIVE,
ET AL

Re tel call from SA [redacted] of this office
to SSA [redacted] on 7/7/83.

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Enclosed for the Bureau is one copy each of 16 FD-302's
of [redacted]

These 302's represent the balance of all interviews of
[redacted] not previously forwarded to FBIHQ.

Dissemination:
1 - sub - AUSA
1 - sub - AUSA

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

2 - Bureau (Enc. 16)
1 - Alexandria

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 9/18/88 BY [redacted]

1*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 184

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6 -1
b7C -1

GE 1 OF 1
TE

MARCH 30, 1984

CLASSIFICATION

~~SECRET~~

PRECEDENCE

PRIORITY

#STPP 460423 H0132 091000204SPP 302035Z MAR 84

FM

FM DIRECTOR FBI

TO

TO DIRECTOR CIA

FEDERAL GOVERNMENT

BT

14

~~SECRET~~

12

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

b3 -1

RE [redacted] DATED MARCH 9, 1984, CAPTIONED AS

b6 -1, -2

b7C -1, -2

b7E -1

10

ABOVE AND CIA MEMORANDUM TO FBI, DATED SEPTEMBER 14, 1981,

CAPTIONED EDWIN WILSON. (S) (U)

NOT TYPE

8

ALL INFORMATION IN FBIHQ FILES REGARDING [redacted] IS

CONTAINED IN REFERENCED CIA MEMORANDUM. (S) (U)

6

BT

4

FOI/PA # [redacted]

APPEAL # [redacted]

CIVIL ACT # [redacted]

2

E.O. # [redacted]

DATE 5/2/89

INITIALS [redacted]

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROVED BY [redacted]

DO NOT TYPE MESSAGE BELOW THIS LINE

DATE

3/30/84

ROOM

TELE EXT

b3 -1

b6 -1

b7C -1

b7E -1

1 -

1 -

FEDERAL BUREAU OF INVESTIGATION
COMM

MAR 31 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-18709

~~SECRET~~

NOTE: THIS TEL ADVISES CIA THAT ALL INFORMATION IN FBI FILES
REGARDING IS CONTAINED IN REFERENCED CIA
MEMORANDUM. ~~SECRET~~ U

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

1
1
1

AIRTEL

~~SECRET~~

3/23/84

Director, FBI

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON - FUGITIVE.

JEFFREY S. BRIDGES

KA

CONSPIRACY-SOLICITATION TO
COMMIT MURDER

OO: Alexandria

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

All markings, notations and items of information
contained in this document are classified ~~SECRET~~ unless
otherwise noted.^(u)

Retelcal SA

3/9/84(u)

Enclosed for

are

following items:

b3 -2
b6 -1
b7C -1
b7D -1, -5
b7F -1

Enclosures (19)

1 -

(Attention: Liaison Unit)

b3 -1
b6 -1
b7C -1
b7E -1

APR 3 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

DO NOT WRITE IN THESE SPACES

~~SECRET~~

DECLASSIFIED ON 5/12/89

BY

FBI(21-cv-5450)-18711

~~SECRET~~

Enclosed materials are provided for assistance of



b7D -1, -5
b7F -1

- 2 -

~~SECRET~~

FBI(21-cv-5450)-18712

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/26/84

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FM SAN FRANCISCO [redacted]

(P) (SJRA/FCI)

TO DIRECTOR [redacted]

ROUTINE

ALEXANDRIA [redacted]

ROUTINE

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/12/89
Classified by [redacted]
Declassify on [redacted]

ATTENTION CID-INTERNATIONAL TERRORIST SECTION, SUPV. [redacted]

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL, FCILY; CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u)

RE SAN FRANCISCO TELETYPE TO BUREAU, CAPTIONED AS ABOVE,

FEBRUARY 3, 1984. (u)

b6 -1
b7C -1
b7D -2, -4

REFERENCED TELETYPE ADVISED FBIHQ [redacted]

SAN FRANCISCO REQUESTS RESPONSE TO INQUIRY SET FORTH IN
RE TELETYPE. [redacted] 4/2

BT

ENCLOSURE [redacted]

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

4 MAR 20 1984

5

SSA

SSA

~~SECRET~~

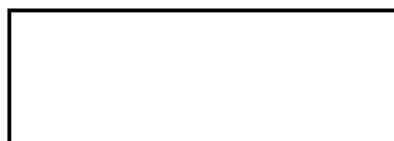
~~FUGITIVE~~

CLASSIFIED DOCUMENT 100-10324

The envelope only
~~ALL INFORMATION
HEREIN IS UNCL
DATE 5/19/89~~

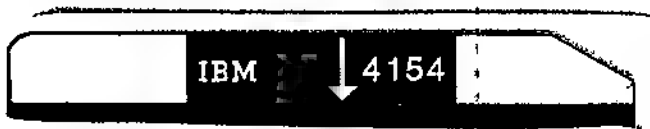
b3 -1
b6 -1
b7C -1
b7E -1

45



1349X

ENCLOSURE



~~SECRET~~

Card No.

[Redacted]

[Redacted]

WFO - (multitype)

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

5/19/89

Classified by

Declassify on

[Redacted]

[Redacted]

1349X



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/84

~~SECRET~~

DIRECTOR, FBI [redacted]

(P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

SUBJECT: FRANCIS E. TERPIL -
FUGITIVE;
ET AL
RA - [redacted] CONSPIRACY
(OO: ALEXANDRIA)

~~FUGITIVE INDEX~~

Re [redacted] teletype 8/30/83.

All information herein ~~secret~~ unless noted.

Enclosed for Bureau and Alexandria is one copy each
of [redacted] ~~SECRET~~

b7D -3

As additional information is developed you will be
advised.

FOI/PA [redacted]
APPROV [redacted]
CIVILIAN [redacted]
E.O. [redacted]
DATE 5/12/84 INITIALS [redacted]

Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~Classified by 184
Declassify on OADR~~

Bureau (Enc. 2)
(1 - Liaison Unit)
(1 - CI-3A)
(2 - Alexandria) [redacted]

1 - [redacted] *See Ht, Enc. to AX
4-13-84*

(7)

Appro [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

VZCZ ROM558 094115Z

R 031146Z APR 84

(P)

TO DIRECTOR

ROUTINE

FEDERAL BUREAU OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

REBUTEL MARCH 30, 1984.

WAS RECONTACTED AND ADVISED THAT HE HAS NO RECENT INFORMATION, NOTHING SINCE LAST CONTACTED. HE WILL ADVISE IF ADDITIONAL INFORMATION COMES TO HIS ATTENTION.

ADMINISTRATIVE

RETRANSMIT TO ALEXANDRIA.

b6 -1, -3
b7C -1, -3
b7D -2

558

NNNN

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/21/89 BY

b3 -1
b6 -1
b7C -1
b7E -1

MAY 25 1984

FBI(21-cv-5450)-18721

052

AX /

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

- 4-1A-84
- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

- ☐ Director National Security Agency/NSA
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Boling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other _____

b3 -1
b6 -1
b7C -1
b7E -1

Classification:

UNCLAS / EFTO

Addressee Internal Distribution

For:

Subject:

☐ See Attached

Approved:

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/21/89 BY

FBI/DOJ

FBI(21-cv-5450)-18722

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AXOPPI 1741055Z

RR HQ

DF AX

R 121910Z APRIL 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANCIS F. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER, OO: AX

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

REFERENCE IS MADE TO [REDACTED] TELETYPE TO ALEXANDRIA AND

FBIHQ DATED FEBRUARY 4, 1982, CONCERNING AN INTERVIEW OF [REDACTED]

[REDACTED] ON JANUARY 29, 1982.

[REDACTED] HAS RECENTLY CONTACTED AUSA [REDACTED] TELEPHONICALLY

STATING THAT [REDACTED]

[REDACTED] IN A LETTER

CONVERSATION, WENT ON TO SAY THAT [REDACTED]

[REDACTED] EDWIN P. WILSON, NOW SERVING A 54

YEAR TERM AT THE FEDERAL CORRECTIONAL INSTITUTE, MARION, ILLINOIS.

REC
TEL

13 APR 84

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
CLAIMED TO KNOW THE WHEREABOUTS OF FUGITIVE TERPIL. AMAZINGLY
ENOUGH, [REDACTED]

[REDACTED] WHICH IS
KNOWN TO BE ACCURATE AND THOUGHT TO BE CLOSELY HELD INFORMATION. [REDACTED]

KEEPING IN MIND THAT [REDACTED]

[REDACTED] IS REQUESTED TO DETERMINE

IF [REDACTED] HAS ANY INFORMATION THAT IS WORTHWHILE. [REDACTED] PHONE
NUMBER [REDACTED] AUSA [REDACTED] DID HAVE AN
ADDRESS FOR [REDACTED]

b3 -1, -2
b6 -3, -4
b7C -3, -4
b7D -1, -3
b7E -1

BT

012

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/20/88

EDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

b3 -2
b6 -1
b7C -1

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification.

Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

b3 -1
b6 -1
b7C -1
b7E -1FEDERAL BUREAU OF
COMMUNICATIONS

APR 23 1988

HEREIN IS UNCLASSIFIED
DATE 5/12/89 BY

APR 24 1988

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 18/26

USE AND PREPARATION OF FORM 0-73

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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
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1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AXO 318 112 0104Z

RR HQ

DE AX

R 20 1200Z APR 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, CO: AX

By teletype dated 4/20/84 FBI Alexandria advised
THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

REFERENCE IS MADE TO ALEXANDRIA TELETYPE TO BUREAU DATED

APRIL 12, 1984 RE [REDACTED]

THE LAST LINE OF THAT TELETYPE SHOULD HAVE READ, "AUSA

[REDACTED] DOES NOT HAVE A" ADDRESS FOR [REDACTED]

ON APRIL 18, 1984, [REDACTED] AGAIN CALLED [REDACTED] THIS TIME

TELLING HIM THAT [REDACTED]

[REDACTED] DID NOT FURTHER ELABORATE.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LE	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1, -2
b6 -1
b7C -1
b7E -1

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

b3 -2
b6 -1
b7C -1

PAGE TWO AX [REDACTED] UNCLAS

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

BESIDES THE PREVIOUSLY GIVEN TELEPHONE NUMBER, [REDACTED] STATED
HE COULD BE REACHED AT THE FOLLOWING NUMBERS [REDACTED]

AND [REDACTED]

BT

[REDACTED] DOES NOT HAVE AN ADDRESS FOR [REDACTED]
ON APRIL 18, 1984, [REDACTED] AGAIN CALLED [REDACTED] THIS TIME
TELLING HIM THAT [REDACTED]

[REDACTED] DID NOT FURTHER ELABORATE.

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b7E -1

AKK 112 11747

OR HC

DE AX

1 07 1987 APR 24

ST. ALEXANDRIA

TO DIRECTOR ROUTINE

FUGITIVE INDEX

FRANCIS E. [REDACTED] - FUGITIVE, ET AL; [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, OO: AX

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

[REDACTED]

REFERENCE IS MADE TO ALEXANDRIA TELETYPE TO BUREAU DATED
APRIL 12, 1984 RE [REDACTED]

THE LAST LINE OF THAT TELETYPE SHOULD HAVE READ, "ALSO

[REDACTED] DOES NOT HAVE AN ADDRESS FOR [REDACTED]

ON APRIL 18, 1984, [REDACTED] AGAIN CALLED [REDACTED] TEL. TO [REDACTED]

TELLING HI THAT [REDACTED]

[REDACTED]

[REDACTED]

DID NOT FURTHER ELABORATE

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/12/89 BY [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

17 APR 26 1984

FBI(21-cv-5450)-18730

PAGE TWO AY [REDACTED] UNCLAS

PESIDES THE PREVIOUSLY GIVEN TELEPHONE NUMBER, [REDACTED] STATED

HE COULD BE REACHED AT THE FOLLOWING NUMBERS [REDACTED]

AND [REDACTED]

BT

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

55Z

APRIL 84

FM ALEXANDRIA

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE, ET AL: RA CONSPIRACY; SOI

TO COMMIT MURDER, OO: AX

THE BUREAU IS REQUESTED TO TRANSMIT

b3 -1, -2

b6 -1, -3, -4

b7C -1, -3, -4

b7D -1 FOLLOWING TO

b7E -1

REFERENCE IS MADE TO TELETYPE TO ALEXANDRIA AND

FBIHQ DATED FEBRUARY 4, 1982, CONCERNING AN INTERVIEW OF

ON JANUARY 29, 1982.

HAS RECENTLY CONTACTED AUSA TELEPHONICALLY

STATING THAT

IN A LENGTHY

CONVERSATION, WENT ON TO SAY THAT

EDWIN

3 MAY 1984

YEAR TERM AT THE FEDERAL CORRECTIONAL INSTITUTE, MARIION, ILLINOIS.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/12/89

b3 -2

b6 -1

b7C -1

1-cv-5450)-18732

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
CLAIMED TO KNOW THE WHEREABOUTS OF FUGITIVE TERPIL. AMAZINGLY
ENOUGH, [REDACTED]

[REDACTED] WHICH IS
KNOWN TO BE ACCURATE AND THOUGHT TO BE CLOSELY HELD INFORMATION.

KEEPING IN MIND THAT [REDACTED]

[REDACTED] IS REQUESTED TO DETERMINE
IF [REDACTED] HAS ANY INFORMATION THAT IS WORTHWHILE. [REDACTED] PHONE
NUMBER [REDACTED] AUSA [REDACTED] DID HAVE AN
ADDRESS FOR [REDACTED]

b3 -1, -2
b6 -3, -4
b7C -3, -4
b7D -1, -3
b7E -1

BT

[redacted] * AIRTEL

5/3/83

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

[redacted] Aka

(OO:WFO)

~~CONFIDENTIAL~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Full investigation initiated 6/6/80, WFO placed in closed status 7/21/81.

This investigation is being re-opened by this communication for administrative purposes.

Re WFO airtel to Bureau, captioned as above, dated 7/21/81.

Enclosed for the Bureau and hand carried by Agent to FBIHQ is a transcription of an interview of [redacted] conducted by WFO Special Agents [redacted] and [redacted] on August 13, 1980.

All markings, notations and items of information contained in this communication are classified "~~Confidential~~" unless otherwise noted.

b6 -1, -3
b7C -1, -3
b7D -2

On April 28, 1983, a subpoena duces tecum directed to SAC, Gardner, of the Washington Field Office was received at WFO by PLA [redacted]. The subpoena [redacted]

~~CONFIDENTIAL~~

Classified by: G-3

Declassify on: OADR

(2) Bureau (Enc. 1)

2 - WFO (1-PLA [redacted])

(4)

NOT RECORDED
18 MAY 21 1983

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

File in

Foreign Registration (67)

00:NY

ENCLOSURE

57 SEP 8 1983

~~CONFIDENTIAL~~

WFO []

~~CONFIDENTIAL~~

A search of WFO files has resulted in this statement being located. It appears, however, that the contents of the statement may not have been subjected to a review for possible leads and may not have been submitted to FBIHQ. A copy of the document has been provided to AUSA [] on a timely basis and she subsequently disseminated a copy to the CIA, Office of General Counsel. It is unclear if [] was conducted pursuant to FBI investigative needs or as an accommodation to the U.S. Attorney's Office, Washington, D.C.

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

LEADS.

REQUEST OF THE BUREAU

The Bureau is requested to cover the following leads by COB 5/10/83, so that an appropriate response may be prepared for submission to U.S. District Court, Southern District of New York:

1. Review enclosed [] for detailed analysis of any pending investigative interests, WFO or FBIHQ may have in its contents.
2. Determine if FBIHQ is aware of the contents of [] from a prior notification and if FBIHQ has any pending investigative interest in any of the material contained in the statement.
3. Have the statement reviewed for appropriate classification as required.

b7D -2

WASHINGTON FIELD OFFICE.

AT WASHINGTON, D.C. Will conduct same leads as designated above and also the following:

1. Determine any current interests of AUSA, Washington, D.C., in the material.
2. Determine any current interests of CIA in the material.
3. Coordinate subpoena response through FBIHQ, Legal Counsel Division, and Office of AUSA, Southern District of New York.

- 2* -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

009

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date: 5-4-84 PRECEDENCE:☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Alexander

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: ~~Secret~~ Classified by G-3 [redacted] or GADR

Addressee Internal Distribution

For: [redacted] -1356Subject: 2 MAY 8 1984b3 -1
b6 -1
b7C -1
b7E -1☒ See AttachedAppro: [redacted]BUREAU OF
COMMUNICATIONS

MAY 07 1984

CLASSIFIED ON 5/12/89

BY [redacted]

ROUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-18826

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

VZCZCLON270 1231143

P 021130Z MAY 84

FM [REDACTED]

b3 -1, -2

b6 -1

b7C -1

b7E -1

TO DIRECTOR FBI

SECURITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER

REBUTELS APRIL 14 AND 21

By teletype dated 5-2-84

advised as

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

[REDACTED] EFFORTS TO MAKE CONTACT WITH [REDACTED] WAS NEGAT

THROUGH MAY 1. TELCAL TO [REDACTED]

TELCALS [REDACTED]

DETERMINED THAT [REDACTED]

ON THE MORNING OF MAY 2, 1984, [REDACTED]

ADVISING

THAT [REDACTED]

b3 -2

b6 -1, -2, -3

b7C -1, -2, -3

b7D -1

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] FOLLOWING.

RELAY TO ALEXANDRIA [REDACTED]
[REDACTED]

BT

NNNN

-3-

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 4/27/84

TO: Director, FBI [redacted]

FROM: [redacted] (RUC)

FRANCIS E. TERPIL - FUGITIVE

ET AL

RA - [redacted] CONSPIRACY

Dissem. to AX.
FUGITIVE INDEX [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

ReBucab 11/8/83. (U)

[redacted] file indicates no investigation is outstanding at
[redacted] and this matter is being considered RUC'd. (S) U

- 5 - Bureau
1 - Liaison Unit
2 - Alexandria

1 - [redacted]
(6)

~~CONFIDENTIAL~~
~~Classified by G-3~~
~~Declassify on: OADR~~

*2cc AIT
sent to
AX 5-10-84*

*1cc
in 5062*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved: [redacted]

Transmitted _____
(Number) (Time)

Declassify on

Per [redacted]

~~SECRET~~ RECEIVED
TELETYPE UNIT

8 MAY 84 00 43 [redacted]

FEDERAL BUREAU
OF INVESTIGATION

SF0582 1290038Z

RR HQ AX

DE SF 01 [redacted]

R072330Z [redacted]

FM SAN FRANCISCO [redacted]

(P) (SJRA/FCI)

TO DIRECTOR [redacted]

ROUTINE

ALEXANDRIA [redacted]

ROUTINE

BR

~~SECRET~~

FUGITIVE INDEX [redacted]

ATTENTION CID, FUGITIVE SECTION, SUPV. POLICE

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; FCILY; CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u) [redacted]

RE SAN FRANCISCO TELETYPE TO DIRECTOR, MARCH 26, 1984. (u) [redacted]

REFERENCED TELETYPE REQUESTED INFORMATION FROM FBIHQ [redacted]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1
b7D -2, -4

-1358

5/12/84
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE [redacted]

3 MAY 1984

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 18831

~~SECRET~~

~~SECRET~~

PAGE TWO SF [REDACTED]

~~SECRET~~

RECENT CONTACT WITH [REDACTED]

b3 -1
b7D -2, -4
b7E -1

SAN FRANCISCO IS THEREFORE DISCONTINUING LEAD REQUEST FOR CONTACT
WITH [REDACTED] RE ABOVE SITUATION. ~~(S)~~ U

[REDACTED]
BT

~~SECRET~~

VZCZCLON270 1231143

P 021130Z MAY 84

DIRECTOR FBI

BUREAU
OF INVESTIGATION

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA-
SOLICITATION TO COMMIT MURDER; OO: AX.

CONSPIRACY

REBUTELS APRIL 14 AND 21, 1984.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

EFFORTS TO MAKE CONTACT WITH WAS NEGAT
THROUGH MAY 1. TELCAL TO

TELCALS

DETERMINED THAT

ON THE MORNING OF MAY 2, 1984,

DECLASSIFIED ON 12/89

BY

1 1984

b3 -1, -2

b6 -1

b7C -1

b7E -1 AD-Adm.

AD-Int.

Exec AD-LES

Asst. Dir.

Adm. S.

Crim. I.

Ident.

Intell.

Lab.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Aff.

Telephone Rm.

Director's Sec'y

Miss Gandy

Mr. Nease

Mr. Rosen

Mr. Sullivan

Mr. Tavel

Mr. Trotter

Mr. Tele. Rm.

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

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Miss Holmes

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Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

Miss Holmes

Miss Gandy

b6 -1

b7C -1

FBI(21 cv 5450) 18833

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] FOLLOWING.

RELAY TO ALEXANDRIA [REDACTED]
[REDACTED]

BT

NNNN

FBI(21-cv-5450)-18834

31916Z

AX

RECEIVED
TELETYPE UNIT

27 APR 84 19 30 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

R 271916Z APRIL 84

FM COLUMBIA

TO DIRECTOR ROUTINE

INFO ROUTINE

ALEXANDRIA [] ROUTINE

BT

UNCLAS

FUGITIVE INDEX []

FRANCIS E. TERPIL - FUGITIVE; ET AL, RA - [] CONS
SOLICITATION TO COMMIT MURDER, OO:ALEXANDRIA.

RE TELEPHONE CONVERSATION APRIL 26, 1984, BETWEEN

[] CHARLESTON RA, AND SA [] ALEXANDRIA

DURING DEC., 1982, SA [] INTERVIEWED []

ADCOR COMPANY, CHARLESTON, S.C., CONCERNING HIS ASSOCIATION WITH
CAPTIONED SUBJECT. DETAILS OF INTERVIEW CONTAINED IN ALEXANDRIA
FILE AX []

ON APRIL 25, 1984, [] ADVISED SA []

[] HE RECEIVED A TELEPHONE CALL FROM []

INFORMING []

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

1360

(cv-5450)-18835

HEREIN IS UNCLAS
DATE 5/12/89 BY []

PAGE TWO, UNCLAS

[REDACTED] TELEPHONE [REDACTED] HAD VISITED [REDACTED]
AND STATED THE FOLLOWING TO [REDACTED] OF WASHINGTON,
D.C., TELEPHONE NUMBERS [REDACTED] AND [REDACTED] WERE

[REDACTED]

AN INDIVIDUAL IN [REDACTED] STATED THAT HE ASKED

b6 -2, -3
b7C -2, -3

[REDACTED] WHO THE INDIVIDUALS IN [REDACTED]

REPLIED [REDACTED] AND [REDACTED] STATED THAT HE ASKED [REDACTED]

[REDACTED]

[REDACTED] AND THEN ASKED

[REDACTED]

[REDACTED] STATED THAT [REDACTED] IS REPORTED TO BE FROM [REDACTED]

[REDACTED] AND IS NOW LIVING IN [REDACTED]

AND [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED] STATED THAT [REDACTED] GAVE HIM [REDACTED] TELEPHONE

NUMBER AND [REDACTED] ATTEMPTED TO TELEPHONICALLY REACH [REDACTED] HOWEVER,

HE WAS TOLD THAT [REDACTED] AND [REDACTED] STATED THAT HE

THEN TALKED TO [REDACTED]

PAGE THREE, UNCLAS

[] STATED THAT []

[] AND SUGGESTED THAT HE CONTACT HIS LOCAL POLICE DEPARTMENT
IF HE FELT HIS LIFE WAS IN DANGER. [] STATED THAT []
HAD ALSO INFORMED HIM THAT THE FBI WAS INVOLVED IN THE INVESTIGATION
AND HE ASKED [] IF THAT WAS TRUE, TO WHICH [] REPLIED
"YOU NEED TO CHECK WITH THE FBI".

[] FURTHER ADVISED THAT HE TELEPHONICALLY CONTACTED

b6 -2, -3
b7c -2, -3

[] AND WHEN HE REACHED [] AT THE [] TELEPHONE
NUMBER, HE RELATED THE STORY TOLD HIM BY [] HOWEVER, HE
DID NOT MENTION [] NAME AS A SOURCE. [] STATED THAT

[] RESPONSE WAS []
[]

THE ABOVE INFORMATION IS BEING FURNISHED IN VIEW OF []
PAST ASSOCIATION WITH TERPIL.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

MAY 18, 1984

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

14F187ERR AZ*XTDE HQ H0187 #H4YUOR 182127Z MAY 84

b3 -1

b6 -1

b7C -1

b7E -1

FM DIRECTOR FBI

TO TO FBI ALEXANDRIA ROUTINE

BT

14 UNCLASSIFIED

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

12 SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

BY TEL DATED APRIL 3, 1984, [REDACTED] ADVISED AS FOLLOWS:

10 [REDACTED] WAS RECONTACTED AND ADVISED THAT HE

HAS NO RECENT INFORMATION. HE WILL ADVISE IF ADDITIONAL

b3 -2

b6 -1, -3

b7C -1, -3

b7D -2

8 INFORMATION COMES TO HIS ATTENTION.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPRO

DATE

5/18/84

ROOM

TELE EXT.

b3 -1

b6 -1

b7C -1

b7E -1

MAY 22 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

MAY 19 1984

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/21/89 BY [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 18838

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/12/84

TO: DIRECTOR, FBI

FROM

(P)

SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE; ET AL
 RA- CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

FUGITIVE INDEX

Classified "~~Secret~~" in entirety.

Re [] teletype 5/2/84.

Enclosed for the information of FBIHQ and
 Alexandria are four communications regarding this matter.

on the telephone with

up and there was no further contact between him and

5 - Bureau (Enc. 4)
 1 - Liaison Unit, INTD
 2 - Alexandria (Enc. 4)

1 -

(6)

SECRET MATERIAL ATTACHED

Classified by G-1
 Declassify: OADR

DECLASSIFIED ON 5/12/89
 BY []

Approve

Transmitted

(Number)

(Time)

Per

2 1517107 551 00

FM [REDACTED]

TO DIRECTOR FBI ROUTINE 188-13

BT

~~SECRET~~

b3 -1, -2
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERRIL - SUBJECT; JOHN P. WILSON - SUBJECT;
ET AL; [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER.

OO: NY (CONFIDENTIAL) [REDACTED]

OO: BUREAU [REDACTED] ~~U~~

U [REDACTED] DATED 10/31/71, CAPTIONED AS ABOVE.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -1, -3
b7E -1

FOR INFORMATION OF BUREAU. [REDACTED] AND [REDACTED]

(K) ⁶²

[REDACTED] WAS INTERVIEWED, BUT FURNISHED NO SPECIFIC INFORMATION
CONCERNING HIS ASSOCIATION AND/OR CONTACT WITH WILSON, ALTHOUGH HE

shzls
Classified by [REDACTED]
Declassify on [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REAGAN

1362
FBI(21-cv-5450)-18849

~~SECRET~~

PAGE TWO

~~CONFIDENTIAL~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

NOT FURTHER ELABORATE. IT CONTINUALLY STATED THAT

AGAIN, AS IN THE PAST,

WHO AT TIMES DURING INTERVIEW WAS RAMBLING AND INCOHERENT,

FURNISHED NO RELEVANT INFORMATION CONCERNING WILSON.

IT SHOULD BE NOTED THAT ACCORDING TO

BEEN DESCRIBED

ADMINISTRATIVE: RELAY TO ALEXANDRIA.

BT

b3 -1
b7E -1

~~SECRET~~

FBI

TRANSMIT VIA:

Teletype
Facsimile
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

Date 6/11/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON [REDACTED] (NEWPORT RA) (P)

OO: ALEXANDRIA

FRANCIS EDWARD TERPIL, aka - FUGITIVE;
EDWIN PAUL WILSON;
ET AL:
RA - [REDACTED]
CONSPIRACY;
OO: ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1

Re Alexandria airtel to the Director dated 5/17/84.

Enclosed for Alexandria are two copies of an airtel
with enclosed LHM dated 4/2/84 from Boston to the Director
captioned. [REDACTED]

For information of Alexandria [REDACTED]

It should further be noted that [REDACTED]

4 - Bureau (2 - [REDACTED])
2 - Alexandria (2)
2 - Boston [REDACTED]

1-4237
Encls. 2)

NOT RECORDED
13 JUL 10 1984

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/21/89 BY [REDACTED]

Approved: _____

Transmitted _____ (Number) _____ (Time)

Per _____

FBI(21 cv 5450) 18851

BS [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted] and which are detailed in the enclosed communication.

[redacted] provided information to the FBI concerning

b6 -3
b7C -3
b7D -2

[redacted] Boston can obtain specific comments and documents from
[redacted] in the past if specifically
requested by Alexandria.

Investigation continuing at Boston.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/6/84

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (RUC)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

(OO: AX)

(AX)

FRANCIS EDWARD TERPIL, aka-FUGITIVE;
EDWIN PAUL WILSON;
ET AL.

RA

CONSPIRACY

(OO: AX)

(AX)

All markings, notations, and items of information
contained herein are classified "~~Secret~~".

Re Alexandria airtel dated 5/17/84, captioned
as above.

San Antonio indices are negative re

This matter is RUC at San Antonio.

(4) - Bureau (2 -

(2 -

4 - Alexandria (2 -

(1 -

1 - San Antonio

(9)

~~SECRET~~
CLASSIFIED BY G-3
DATE OF REVIEW FOR
DECLASSIFICATION OADR

12 JUN 1984
NOT RECORDED
45 JUN 28

ORIGINAL FILED IN

Approved:

Transmitted

1*

(Number)

(Time)

Per

66 JUL 29 1984

b6 -1

b7C -1

DECLASSIFIED ON 5/12/89

BY

FBI(21 cv 5450) 18853

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

1 CC 4239

~~SECRET~~

[redacted] had left messages at telephone numbers
furnished by FBIHQ and [redacted] called

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

[redacted] advised that [redacted]
[redacted]
[redacted]
The only information [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
He said he will recontact [redacted]
[redacted]

~~SECRET~~

MOB 02 1741552Z

RR HQ AX

DE MO

R 221554Z JUN 84

FM MOBILE [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

ATTENTION: CID (INTERNATIONAL TERRORIST UNIT 3)

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON; [REDACTED]

RA - [REDACTED] CONSPIRACY TO MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE MOBILE TELETYPE TO BUREAU, MAY 25, 1984, AND BUREAU
TELETYPE TO MOBILE, JUNE 19, 1984.

[REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED] WAS RECONTACTED JUNE 19, 1984 BY SA [REDACTED]

AND HE ADVISED [REDACTED]

b6
PC ADVISED

DECLASSIFIED ON Statel

BY [REDACTED]

b6 -1
b7C -1

1004259
FBI(21 cv 5450) 18855

~~SECRET~~

HE IS WILLING TO FURNISH INFORMATION TO FBI

b3 -1
b7D -2
b7E -1

ON JUNE 27, 1924, [REDACTED] WAS RECONTACTED BY SA [REDACTED]

UPON RECEIPT OF BUTEL TO MOBILE, JUNE 19, 1984, AND HE

WAS ADVISED

AND WAS FURTHER

ADVISED THAT

b6 -1
b7C -1
b7D -2

BT

Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Asst. Dir.:
 Adm. Se. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

MOO001 QRYQUTWZ

PP HQ AX

DE MO

P 251730Z MAY 84

FM MOBILE [redacted] (P)

TO DIRECTOR [redacted] PRIORITY

ALEXANDRIA [redacted] PRIORITY

b3 -1
 b6 -1
 b7C -1
 b7E -1

DECLASSIFIED ON 5/12/89

~~SECRET~~

FUGITIVE INDEX

ATTENTION CID (INTERNATIONAL TERRORIST UNIT 3)

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON

RA - [redacted] CONSPIRACY TO MURDER; OO: ALEXANDRIA.

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7D -2
 b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

RE MOBILE (DOTHAN RA) TELCALL TO ALEXANDRIA MAY

[redacted] (PROTECT IDENTITY), [redacted]

WHO HAS PREVIOUSLY BEEN

OPTIONED CASE

IN OCTOBER OF 1980, ADVISED ON MAY

HE RECEIVED A TELEPHONE CALL FROM [redacted]

cc to [redacted]

b3 -2
 b6 -1
 b7C -1
 b7E -6

cc - 5062

Per [redacted]

FBIHQ leads [redacted] & mobile advised by teletype.

Telegram, 7/3/84 - [redacted]

PAGE TWO MO [REDACTED]

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

ADVISED [REDACTED]

[REDACTED] IS TO RECONTACT HIM REGARDING

DETAILS. [REDACTED] ADVISED HE HAS NO TELEPHONE NUMBER OR CONTACT FOR

[REDACTED] AND HE WOULD ALSO BE INTERESTED IN COOPERATING WITH

b3 -1
b7D -2
b7E -1

INFORMATION COPY FURNISHED TO ALEXANDRIA.

MOBILE, AT [REDACTED] WILL MAINTAIN CONTACT WITH [REDACTED]

REQUEST OF FBIHQ: FBIHQ IS REQUESTED TO ADVISE IF THERE IS ANY

[REDACTED] INTEREST IN ABOVE MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/27/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (RUC) (SQ 7)

OO: AX (AX)

FRANCES EDWARD TERPIL, aka
 Fugitive;
 EDWIN PAUL WILSON;
 Et Al.

RA
 CONSPIRACY

OO: AX (AX)

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

Re AX airtel to the Bureau dated 5/17/84, regarding
 captioned matter.

Chicago indices are negative re

b6 -2
 b7C -2

4 - Bureau

2 -
 2 -

4 - Alexandria

2 -
 1 -
 1 -

1 - Chicago

(9)

NOT RECORDED

JUL 16 1984

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

1*

Transmitted

(Number)

(Time)

Per

★ U.S. Government Printing Office, 1984-431-613/62

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/12/89 BY

CARBON COPY

FBI(21 cv 5450) 18859

014

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2
DATE

7/5/84

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

#FOI4ERR AXIDE HQ H0014 #HTYUUR 051357Z JUL 84

TO DIRECTOR, FBI

b3 -1

b6 -1

b7C -1

b7E -1

TO FBI, ALEXANDRIA ROUTINE

BT

14 UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; RA - CONSPIRACY;

12 SOLICITATION TO COMMIT MURDER - INTERPOL INQUIRY; 00: ALEXANDRIA

IN ACCORDANCE WITH MIOG, PART II, SECTION 23-7.3 (3)-(4)

10 ALEXANDRIA IS REQUESTED TO SUBMIT BY COVER AIRTEL, AN LHM

CAPTIONED IN TERPIL'S NAME TO ASSIST INTERPOL WASHINGTON (USNCB)

8 IN THE PREPARATION OF AN INTERNATIONAL RED (WANTED) NOTICE.

TWO CLEAR COPIES OF THE SUBJECT'S PHOTOGRAPH MUST ACCOMPANY

6 THE LHM.

YOUR PARTICULAR ATTENTION IS DRAWN TO THE NEED FOR WARRANT

4 NUMBERS, BOTH FEDERAL AND LOCAL WHERE APPLICABLE. ALSO INCLUDE

THE NAME, ADDRESS AND TELEPHONE NUMBER OF THE AUSA HANDLING THE

2 CASE.

THE LHM SHOULD BE FORWARDED TO FBIHQ, FUGITIVE/GENERAL

DO NOT TYPE MESSAGE BELOW THIS LINE

APPR

DATE

7/3/84

ROOM

TELETYPE

1 -
1 -

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/16/88
BY SP/12/89

COMMUNICATIONS

2148
JUL 5

2 JUL 10 1984

b3 -1

b6 -1

b7C -1

b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-18860

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0014 UNCLAS

GOVERNMENT CRIMES UNIT - INTERPOL INQUIRY, NO LATER THAN JULY 18
1984. YOU WILL BE ADVISED WHEN THE RED NOTICE HAS BEEN ISSUED.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/83

DIRECTOR, FBI

FROM: SAC, HONOLULU (P)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

(OO: FBIHQ)

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON.

JEROME STERROWER;
RA - CONSPIRACY, SOLICITATION
TO COMMIT MURDER
(OO: Alexandria)

ALL INFORMATION
HEREIN IS UNCL
DATE 5/12/89

Re Bureau airtel to Alexandria dated 6/17/83; and Honolulu teletype to Bureau dated 6/30/83.

Enclosed for the Bureau and Alexandria are the original and four copies and two copies respectively of an LHM captioned [redacted] dated as above which sets out results of interview of [redacted] at Honolulu and is self-explanatory.

On 6/29/83, the following investigation was conducted at Honolulu in efforts to locate [redacted]

Honolulu indices contain no information identifiable with [redacted]

A review of local direct [redacted] listing for [redacted]

RECORDED
1984

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

- 2 - Bureau (Enc. 5)
2 - Alexandria (Enc. 2)
4 - Honolulu (2 - [redacted])

(8)

Approved

Transmitted

(Number)

(Time)

HN [redacted]

The following agency checks were conducted with negative results concerning [redacted]

Department of Motor Vehicles, State of Hawaii, Driver's License Records

Department of Motor Vehicles, State of Hawaii, Automobile Registration Records

City and County of Honolulu, Computerized Incident and Arrest Report File

Inquiry was made with [redacted] [redacted] advised that [redacted] was no longer with this firm and had not been associated with it for approximately [redacted] stated, however, that he believed [redacted] but did not know how to contact him.

Inquiry was made at [redacted] [redacted] formerly listed this address as his residence. Conversation with the [redacted] and he had spoken with [redacted] several weeks ago. [redacted] advised that he did not know [redacted] whereabouts, but stated that if he saw him, he would have him contact the local FBI office. Later in the day, [redacted] telephoned the Honolulu Office and an interview with him was arranged for 6/30/83. [redacted] was interviewed at [redacted] on 6/30/83, and the results are set out in the enclosed LHM.

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1



U.S. Department of Justice

Federal Bureau of Investigation

Honolulu, Hawaii

In Reply, Please Refer to
File No.

July 6, 1983

b6 -1, -3
b7C -1, -3
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/89 BY [redacted]

On June 30, 1983, [redacted]

telephone number [redacted]

[redacted] furnished the following information:

He resides at the above address [redacted]

His date and place of birth is [redacted]

[redacted] stated he has known [redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

FBI(21-cv-5450)-18864

FBI/DOJ

b6 -2, -3
b7C -2, -3
b7D -1

Re: [REDACTED]

[REDACTED]
[REDACTED] knew that
[REDACTED] worked for the [REDACTED] in some capacity, and that
[REDACTED]
[REDACTED]

[REDACTED] advised that he was aware that [REDACTED] worked
in some capacity for the [REDACTED] but never knew his exact
duties. [REDACTED] traveled a lot, but never discussed
his activities or travels unless someone asked him a direct question.
[REDACTED] is not employed by the [REDACTED]
[REDACTED] and has never had any business dealings or association with it.
He also advised that he has no knowledge of any activities of the
[REDACTED]

[REDACTED] On one
occasion, [REDACTED] recalled that [REDACTED]
[REDACTED]

[REDACTED] said this occurred in [REDACTED] or earlier,
and his recollection of the details are very sketchy. [REDACTED]
said he was also aware of [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Re: [redacted]

[redacted]
[redacted] however, did not elaborate on this statement. [redacted]
also advised that [redacted] never made any offer or suggestion to him
to work for or become associated with the [redacted] in any
way.

[redacted] advised that he has no knowledge of any illegal
activity on [redacted] part in connection with the latter's involvement
with the [redacted]
said he had read an article in [redacted] newspaper concerning
the [redacted] which implied that [redacted] was involved in
[redacted] did not believe it was true.
[redacted] further advised that judging from the newspaper articles,
[redacted] said [redacted] never
said what his position was with the [redacted]
[redacted] was working for the [redacted] and
he travels a lot. [redacted]

[redacted]
[redacted] described above. [redacted]
[redacted] but he did
not say where he was coming from. [redacted]
[redacted] above address. [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Re: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED]
and does not know his current whereabouts. He added that he knows
very little about [REDACTED]
[REDACTED]

[REDACTED] said he did not know [REDACTED]
[REDACTED] and had no knowledge of any activity
by these individuals relating to [REDACTED]

[REDACTED] said he has heard of [REDACTED]
[REDACTED]
[REDACTED] He only recalls
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Re: [REDACTED]

[REDACTED]

[REDACTED] stated that he was vaguely aware of the events surrounding the arrest of Edwin Paul Wilson from news media coverage, but he had no recollection of Francis Edward Terpil. [REDACTED] said he has never had any personal contact with Wilson or Terpil, himself, and he has no knowledge of any of their activities or associates. He also stated that [REDACTED] never discussed either of these individuals with him, and he, [REDACTED] is not aware of any association by [REDACTED] with them.

[REDACTED] advised that he did not know Thomas G. Clines, [REDACTED] also known as [REDACTED]. He also stated he had no knowledge of any activities of these individuals in connection with Edwin Wilson.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE JUNE 19, 1984	CLASSIFICATION SECRET	PRECEDENCE PRIORITY	b3 -1 b6 -1 b7C -1 b7E -1, -8
-----------------------	-------------------------------------	------------------------	--

#F058TPP MOIDE HQ H0058 #H058P 191505Z JUN 84

DIRECTOR FBI

TO TO FBI MOBILE {92A-173} PRIORITY

BT

~~SECRET~~

FRANCIS EDWIN TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL

THIS TELETYPE CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REFERENCE MOBILE {MO} TELETYPE TO DIRECTOR, DATED MAY 25, 1984.

REFERENCED TELETYPE ADVISED [redacted] HAD CONTACTED [redacted] MO OFFICE AND OFFERED HIS ASSISTANCE TO THE FBI.

FOR INFORMATION OF MO, [redacted]

IN REFERENCED TELETYPE.

FBIHQ HAS NO INTEREST IN UTILIZING [redacted]

IT SHOULD BE NOTED THAT IT IS STILL A VIOLATION OF

DO NOT TYPE MESSAGE / NOW THIS UNIT

APPROVED BY [redacted]

DATE

ROOM

TELE EXT.

6/19/84

PAGE 3

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 5/12/84 INITIALS [redacted]

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JUN 21 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI/DOJ
FBI(21-cv-5450)-18869

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0058 ~~SECRET~~

A STATE DEPARTMENT EXECUTIVE ORDER FOR ANY AMERICAN TO TRAVEL
TO LIBYA WITHOUT PRIOR APPROVAL.

BT

b3 -1
b7E -1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

NOTE: MO REQUESTED BUREAU'S INTEREST IN UTILIZING THE SERVICES
OF [REDACTED]

b7D -2

THIS

TELETYPE ADVISED MO THAT [REDACTED]

[REDACTED] ~~SECRET~~ U

~~SECRET~~

006

AX-12

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date: 7/24/84

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Ser
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

O'1 p 2

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification:

Unclass efo

Addressee Internal Distribution

For: _____ 1367

Subject: _____

☒ See Attached

Approved B

b6 -1
b7C -1

46 SEP 23 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/2/89 BY 8

FBI/DOJ

FBI(21-cv-5450)-18872

211
RECEIVED
USE AND PREPARATION OF FORM 0-73
25 Jan 1977
FBI
COMMUNICATIONS CENTER

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ, Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AXO 012 206 2153Z

RR HQ

DE AX

R 24 2100Z JUL 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE, ET AL, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: AX

by teletype dated 7/24/84 FBI Alexandria advised:

~~THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]~~

ALEXANDRIA HAS RECENTLY LEARNED OF THE FOLLOWING INFORMATION:

NEW YORK POLICE DEPARTMENT IN INTERVIEWS WITH [REDACTED]

[REDACTED] MADE AVAILABLE [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

OVER THE PAST 18 MONTHS, SEVERAL FBI SOURCES AND A SOURCE OF
THE U.S. ATTORNEY'S OFFICE HAVE CONFIRMED THAT FUGITIVE TERPIL HAS

b3 -2
b6 -1
b7C -1

Exec. AD Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
FBI UNIT [REDACTED]

24 JUL 84 21 56

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

C73 [REDACTED]

7/24/84 [REDACTED]

~~THE TWO AX~~ [REDACTED] ~~UNCLAS~~

USED THE FOLLOWING ADDRESS FOR THE FORWARDING OF HIS MAIL:

[REDACTED]

AS [REDACTED] IS PROBABLY AWARE THIS IS THE ADDRESS OF

[REDACTED]

[REDACTED] IS REQUESTED TO DO THE FOLLOWING:

(1) REQUEST A MAIL COVER ON [REDACTED]

[REDACTED]

(2) THROUGH APPROPRIATE [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED]

THE FOLLOWING INFORMATION WILL

BE HELPFUL IN IDENTIFYING [REDACTED]

DPOB: [REDACTED]

[REDACTED] SSAN: [REDACTED]

U.S. PASSPORT NUMBER [REDACTED]

ISSUED [REDACTED]

IT SHOULD BE NOTED

THAT [REDACTED]

[REDACTED]

SUTEL RESULTS.

BT

180

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 1-27-84 PRECEDENCE:☐ IMMEDIATE☒ PRIORITY☐ ROUTINEb3 -2
b6 -1
b7C -1

FM: DIRECTOR, FBI

TO:

Alexandria

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown D.V./DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

Unclass EFTO

b6 -1
b7C -1

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/89 BY [redacted]b3 -1
b6 -1
b7C -1
b7E -1

46 SEP 12 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-18876

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

~~Restrictions on Use~~

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1 ²² pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO-" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

VZCZCLO 7/24 0251408

P 071405Z JUL 84

FM [REDACTED]

TO DIRECTOR FBI [REDACTED] PRIORITY

BT

UNCLAS E F T O

b3 -1, -2
b7E -1

FRANCIS F. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: [REDACTED] AX

By teletype dated 7-27-84 [REDACTED] advised as follows;

REQUESTS FOR MAIL COVER AND CONTACT WITH [REDACTED]

AS TRIHQ AND ALEXANDRIA HAVE BEEN PREVIOUSLY INFORMED, THERE

IS [REDACTED]

b3 -1
b7D -5
b7E -1

27
[REDACTED]

2

AKO 012 206 2153Z

RR HQ

DE AX

R 24 2100Z JUL 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

[REDACTED] **FUGITIVE INDEX** [REDACTED] 11 10
FRANCIS E. TERPIL - FUGITIVE, ET AL, RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, OO: AX

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]
[REDACTED]

ALEXANDRIA HAS RECENTLY LEARNED OF THE FOLLOWING INFORMATION:

NEW YORK POLICE DEPARTMENT IN INTERVIEWS WITH [REDACTED]

[REDACTED] MADE AVAILABLE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

OVER THE PAST 18 MONTHS, SEVERAL FBI SOURCES AND A SOURCE OF
THE U.S. ATTORNEY'S OFFICE HAVE CONFIRMED THAT FUGITIVE TERPIL HAS
[REDACTED]
[REDACTED]

Exec. AD Adm. [REDACTED]
Exec. AD Inv. [REDACTED]
Exec. AD-LES [REDACTED]
Asst. Dir.: [REDACTED]
Adm. Serv. [REDACTED]
Crim. Inv. [REDACTED]
Ident. [REDACTED]
Inspection [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Off. of Cong. & Public Aff. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Servs. [REDACTED]
Training [REDACTED]
Telephone Rm. [REDACTED]
Director's Sec'y [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

2 JUL 31 1984

b3 -2
b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/89 BY [REDACTED]

FBI(21 cv 5450) 188/9

PAGE TWO AX [REDACTED] UNCLAS

USED THE FOLLOWING ADDRESS FOR THE FORWARDING OF HIS MAIL:

[REDACTED]

AS [REDACTED] IS PROBABLY AWARE THIS IS THE ADDRESS OF

[REDACTED]

[REDACTED] IS REQUESTED TO DO THE FOLLOWING:

(1) REQUEST A MAIL COVER ON [REDACTED]

[REDACTED]

(2) THROUGH APPROPRIATE [REDACTED]

[REDACTED]

[REDACTED]

THE FOLLOWING INFORMATION WILL

BE HELPFUL IN IDENTIFYING [REDACTED]

DPOB: [REDACTED]

[REDACTED]

SSAN: [REDACTED]

U.S. PASSPORT NUMBER [REDACTED]

ISSUED [REDACTED]

IT SHOULD BE NOTED

THAT [REDACTED]

[REDACTED]

SUTEL RESULTS.

BT

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/18/84

TO: DIRECTOR, FBI [redacted]
 (ATTN: SSA [redacted]) FUGITIVE/GENERAL
 CRIMES UNIT

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS EDWARD TERPIL FUGITIVE INDEX [redacted]
 FUGITIVE, ET AL
 RA [redacted] CONSPIRACY; SOLICITATION
 TO COMMIT MURDER
 INTERPOL INQUIRY
 OO:AX

b3 -1
 b6 -1
 b7C -1
 b7E -1

Reference is made to Bureau teletype to Alexandria dated 7/5/84.

Enclosed for the Bureau are: the original and five copies of an LHM requesting an Interpol International Red Notice IAW MIOG, Part II, Section 23-7.3 (3) (4). Also enclosed are two copies each of photos of subject TERPIL with a moustache; without a moustache and a group snapshot with [redacted] an unknown male and TERPIL. This last photo (two copies) is enclosed because it is the clearest of the three. The other two photos are enlargements made by FBI Photo Lab from the enclosed snapshot. These are the best and most recent pictures available to the FBI.

b6 -1, -2, -4
 b7C -1, -2, -4

On 7/13/84, AUSA [redacted] District of D. C., who is handling this matter advised that it was the position of the U. S. Government to attempt extradition of TERPIL wherever he may be found. AUSA [redacted] phone number is [redacted]

2 - Bureau (Enc. 12)
 2 - Alexandria

1 - [redacted] enc to NCB
 1 - [redacted] 5062

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

46 SEP 11 1984

★ U.S. Government Printing Office: 1984-431-613/6249

FBI(21 cv 5450) 18881

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/12/89 BY [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
July 18, 1984

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;

JEROME BROWER;

FOREIGN AGENTS

REGISTRATION ACT; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

It is requested that an Interpol International Red Notice be issued for subject FRANCIS EDWARD TERPIL.

Investigation to date has revealed that subjects WILSON and TERPIL attempted to have a prominent Libyan National in exile assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMMAR QADAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the New York City Police and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and fled the United States becoming a Federal fugitive as well as a fugitive from New York state.

b6 -2
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York
(has used February 11, 1939)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/14/89 BY [REDACTED]

[REDACTED]

1370

ENCLOSURE

FBI/DOJ

FBI(21 cv 5450) 18882

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

4. Father:
BENJAMIN TERPIL, aka
BENJAMIN TERPILOWSKI
Date of Birth: August 15, 1915
Residence: 23827 117th Ave., Elmont, New York
5. Mother:
VIOLA MARION TERPIL,
nee ROWAN
Date of Birth: February 19, 1916
Residence: 546 Oakley Road, South Floral Park, New York
6. Marital Status:
Separated; possibly foreign divorce
7. [REDACTED] b6 -2
b7C -2
8. Identity documents:
U. S. Passports: J1079533
D2691100 (expired)
German Democratic Republic
Passport in name of HANS MUELLER
#808429
SSAN: 092-30-0072
9. Occupation:
International Arms Dealer (Present)
Previous: U. S. Government employee (CIA)
Real Estate Agent
Marketing Director
Used Car Salesman
10. Nationality: U. S. (Confirmed)
11. Identity: (As specified in Paragraphs 1 and 2)
12. Aliases and Nicknames:
FRANK TERPIL
JIM BOYD
BADAR FARRIS
JIM HANSON
HANS MUELLER
FRANCIS EDWARD TERPILOWSKI
FRANK TORPIN
(First Name Unknown) FALLOY

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

13. Previous Addresses:
Beirut, Lebanon (1981-1982)
33 Lancaster Mews (1980)
London, G. B.
1102 Chainbridge Road
Mc Lean, Virginia (1979-1980)

14. May Be Accompanied By:

[REDACTED]
Date of Birth: [REDACTED]
Height: [REDACTED]
Sex: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]
Nationality, [REDACTED]
May be using U. S. Passport
[REDACTED]

b6 -2
b7C -2

15. Detailed Physical Description:
Race: Caucasian
Sex: Male
Eyes: Hazel
Hair: Brown
Height: 5'10"
Weight: Ranges from 170 - 215 pounds
FBI #: 198 717 E
Other: Propensity to wear a handlebar moustache
16. Languages Spoken:
None known but may speak some Arabic and French
17. Previous Convictions:
New York State Court, June 9, 1981
Possession and Conspiracy to Distribute (sell)
Illegal Weapons

18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D. C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

The indictment further charges that in August, 1976 WILSON and TERPIL attempted to recruit in the U. S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D. C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18, USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government Without Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous Materials in Foreign Commerce; Transportation of Explosives in Foreign Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U. S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; Aiding and Abetting) and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C. Code, Section 301 (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting).

17070104764 0881/28

B 0714007 JUL 77 27 JUL 84

TO DIRECTOR FBI

FEDERAL BUREAU OF INVESTIGATION

BT

BT

UNCLAS E F T O

FRANCIS R. TAPPEL - FUGITIVE; ET AL; RA- CONSPIRACY:

SOLICITATION TO COMMIT MURDER; OO: AY.

b6 -1
b7C -1
b7D -5

REBUITL 7/25/84.

REQUESTS FOR MAIL COVER AND CONTACT WITH

AS BRITH AND ALEXANDRIA HAVE BEEN PREVIOUSLY INFORMED, THERE

DELAY TO ALEXANDRIA

BT

16 AUG 10 1984

46 SEP 1984

b3 -1
b6 -1
b7C -1
b7E -1

21-cv-5450-18886

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/12/89 BY

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/84

TO: DIRECTOR, FBI [redacted]
 (ATTN: LABORATORY DIVISION, EXPLOSIVES UNIT,
 UNIT CHIEF [redacted])

FROM: [redacted] (P)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

FRANCIS E. TERPIL - FUGITIVE;
 ET AL.
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER;
 (OO: AX)

[redacted] airtel, 2/21/84.

FBIHQ is requested to advise [redacted] the status
 of request set forth in referenced airtel, so that [redacted]

b3 -2
 b7D -3

③ Bureau
 1 - Liaison Unit
 1 - [redacted]
 (4)

12 JUL 19 1984

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

★ U.S. Government Printing Office: 1984-431-613/6249

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/2/99

FBI(21-cv-5450)-18887

SV00031991937

RR HQ AX

DE SV

R181937Z JUL 83

FM SAVANNAH [REDACTED] (P)

TO DIRECTOR, FBI ROUTINE

ALEXANDRIA ROUTINE

[REDACTED] BT

UNCLAS

ATTN: TERRORISM SECTION, SUPERVISOR [REDACTED] FBIHQ

ATTN: AX - SA [REDACTED]

[REDACTED] OO: FBIHQ

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

[REDACTED] OO: SV.

RE BUREAU AIRTEL, 6/17/83, CAPTIONED [REDACTED] AND

FRANCIS EDWARD TERPIL", SAVANNAH TELEPHONE CALLS TO BUREAU
SUPERVISOR [REDACTED] ON 6/24/83 AND 7/18/83, AND SAVANNAH
CONFERENCE WITH SA [REDACTED] ALEXANDRIA, VIRGINIA, AT
QUANTICO, ON 7/14/83.

*This matter
has been discussed
with SA [REDACTED] AX.
AX plans to travel to
Savannah at appropriate
time in future*

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

FBI(21-cv-5450) 18888

ORIGINAL FILED IN

SEP 8 1983

SEP 27 1983

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IN THE ABOVE CONVERSATIONS, IT WAS NOTED HOWEVER, THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE SV [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE BUREAU AND ALEXANDRIA ARE REQUESTED THEREFORE TO
CONSIDER HAVING THE CASE AGENT IN THE ABOVE CAPTIONED CASES
COME TO THE SAVANNAH DIVISION AND REVIEW AVAILABLE EVIDENCE
CONCERNING [REDACTED] IN LIEU OF HAVING THE SAVANNAH
DIVISION ATTEMPT TO SUMMARIZE THE AVAILABLE INFORMATION FOR
THE BUREAU AND ALEXANDRIA'S BENEFIT. PENDING A DECISION CONCERNING
THIS, SAVANNAH DIVISION WILL MAKE NO EFFORT TO INTERVIEW [REDACTED]
IN VIEW OF THE ABOVE REASONS.

b6 -2, -3
b7C -2, -3
b7D -2

BT

HN001 2280406

PP HQ AX

DE HN

P 142228Z AUG 84

FM HONOLULU

TO DIRECTOR

RECEIVING
TELETYPE UNIT

15 AUG 84 04 00

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

PRIORITY

PRIORITY

FUGITIVE INDEX

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON, ET AL.; RA -
CONSPIRACY; (OO: ALEXANDRIA).

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU DATED JUNE 27,
1983, HONOLULU TELETYPE TO THE BUREAU DATED JULY 6, 1983, AND
HONOLULU TELCAL TO SUPERVISOR ALEXANDRIA, ON
AUGUST 10, 1984.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

PER REFERENCED HONOLULU TELETYPE, EFFORTS WERE MADE IN JULY

1983, TO LOCATE

ON AUGUST 9, 1984

AN ANONYMOUS MALE CALLER

CONTACTED

AND STATED THAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/12/89 BY

b6 -1
b7C -1

RECEIVED FBI

FBI(21 cv 5450) 18891

PAGE TWO DE HN [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CALLER DID NOT GIVE [REDACTED]

[REDACTED]
REFERENCED ALEXANDRIA TELETYPE STATED [REDACTED]

[REDACTED]

HONOLULU CONTACTED ALEXANDRIA ON AUGUST 10, 1984, AND WAS ADVISED THAT [REDACTED] ALEXANDRIA WAS ADVISED OF THE ABOVE DEVELOPMENT.

NO PHOTOS OF TERPIL OR [REDACTED] ARE AVAILABLE AT HONOLULU, AND ALEXANDRIA IS FORWARDING PHOTOS AND AVAILABLE DESCRIPTIONS TO HONOLULU PER SUPERVISOR [REDACTED] ASSISTANT U. S. ATTORNEY (AUSA)

[REDACTED] ALEXANDRIA, WAS CONTACTED REGARDING THE POSSIBLE [REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -1

AUSA [REDACTED] INDICATED THAT THE MAIN GOAL WAS TO LOCATE

TERPIL [REDACTED]

[REDACTED]

AUSA [REDACTED] TELEPHONE NUMBER IS [REDACTED]

PAGE THREE DE HN [REDACTED] UNCLAS

ALEXANDRIA DESCRIBED TERPIL AS A CAUCASIAN MALE, FIVE FEET, SIX INCHES TALL, CHUBBY, DROOPY MUSTACHE, BALDING HAIR, POT BELLY, AND AT LEAST 50 YEARS OLD.

REFERENCED ALEXANDRIA TELETYPE CONTAINED A DESCRIPTION OF [REDACTED]

THE ABOVE-MENTIONED ANONYMOUS CALLER CALLED [REDACTED] AGAIN

ON AUGUST 13, 1984 [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] AND STATED THAT [REDACTED]

[REDACTED] THE CALLER GAVE THE IMPRESSION

THAT HE KNEW TERPIL. HE STATED THAT [REDACTED]

[REDACTED] IN ADDITION, THE CALLER SAID [REDACTED]

[REDACTED] TELEPHONE DIRECTORY LISTS [REDACTED]

[REDACTED] THE CALLER FURTHER ADVISED THAT [REDACTED]

[REDACTED] THE CALLER MENTIONED THAT HE HIMSELF WAS

STAYING AT [REDACTED]

ON AUGUST 14, 1984 [REDACTED], THE ANONYMOUS CALLER CALLED [REDACTED]

[REDACTED] AND STATED THAT [REDACTED]

[REDACTED] BUT THE CALLER DID NOT KNOW [REDACTED]

THE CALLER DID NOT

KNOW [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1

b6 -1, -2, -3, -4

b7C -1, -2, -3, -4

b7D -1 PAGE FOUR DE HN [REDACTED] UNCLAS

b7E -1

TELEPHONE NUMBER AS [REDACTED] THE CALLER [REDACTED]
[REDACTED]
[REDACTED]

ON AUGUST 13, 1984, THE ABOVE INFORMATION WAS FURNISHED TO
SUPERVISOR [REDACTED] ALEXANDRIA. SHE ADVISED THAT AUSA [REDACTED]
[REDACTED]

[REDACTED] IN ADDITION, AUSA [REDACTED] INDICATED THAT IF POSSIBLE,
THE FOLLOWING INVESTIGATION SHOULD BE CONDUCTED:

b6 -2
b7C -2
b7D -1

THE ABOVE INFORMATION WAS FURNISHED [REDACTED] TELEPHONICALLY
ON AUGUST 14, 1984.

HONOLULU [REDACTED] WILL CONDUCT INVESTIGATION AS INDICATED IN
THE ABOVE PARAGRAPH.

BT

#####

NNNN

1
1
1
1
1

(ATTN: Liaison Unit)

AIRTEL

3/16/84

Director, FBI

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. SERPIL - FUGITIVE;
ET AL.
RA - CONSPIRACY;
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Airtel 7/9/84

b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:

Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgnt.
Tech. Svcs.
Training
Telephone Rm.
Director's Sec'y

SA [redacted] Explosives Unit contacted MAC
Unit at the Pentagon (Lt. Colonel [redacted] and determined
[redacted] should contact Lt. Colonel [redacted]
U.S. Air Force Base. [redacted] TELEPHONE NUMBER [redacted]

be addressed to the FBI Laboratory marked to the attention of
SA [redacted] telephone number [redacted] Also, please
advise by teletype date [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/89 BY [redacted]

b6 -1
b7C -1

FBI(21 cv 5450) 18895

PAGE TWO AX [REDACTED]

~~UNCLAS~~

~~SECRET~~

CONCERNING [REDACTED]

INASMUCH AS [REDACTED]

[REDACTED] WHOSE CURRENT LOCATION IS UNKNOWN, IT IS FELT MORE
ADVANTAGEOUS TO THE GOVERNMENT'S INTEREST TO ATTEMPT TO IDENTIFY
WHERE [REDACTED] AS INDICATED BY

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

ANONYMOUS CALLER, [REDACTED]

TO THAT END, [REDACTED] IS REQUESTED TO MAKE EVERY LOGICAL EFFORT TO
ESTABLISH [REDACTED] CURRENT LOCATION, [REDACTED]

[REDACTED] ALEXANDRIA IS TRANSMITTING FACSIMILES OF
PHOTOS OF [REDACTED] AND TERPIL FOR HONOLULU TO BE PROVIDED [REDACTED] FOR
INVESTIGATIVE ASSISTANCE.

FOR ADDITIONAL INFORMATION OF [REDACTED] WAS ISSUED U.S.
PASSPORT [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] WITH DOB [REDACTED]

~~SECRET~~

PAGE THREE AX [REDACTED]

~~UNCLAS~~

~~SECRET~~

ALEXANDRIA SUGGESTS [REDACTED]

[REDACTED] IF FEASIBLE, TO ATTEMPT TO

OBTAIN NOTIFICATION OF [REDACTED]

OF GREAT

INVESTIGATIVE INTEREST WOULD BE A COPY OF [REDACTED]

[REDACTED] SHOULD INVESTIGATION [REDACTED]

DETERMINE

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

LEADS:

HONOLULU: HONOLULU IS REQUESTED TO FORWARD PHOTOS OF
SUBJECT [REDACTED] BY MOST EXPEDITIOUS MEANS AVAILABLE.

BT

~~SECRET~~

AXO 014 269 23067

RECEIVED
TELETYPE UNIT

25 SEP 84 23 16Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM ALEXANDRIA (P)
TO DIRECTOR ROUTINE
HONOLULU ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

BT
UNCLAS
FRANCIS E. TERPIL - FUGITIVE
SOLICITATION TO COMMIT MURDER, (OO:AX)

FUGITIVE

REFERENCE HONOLULU TELETYPE, SEPTEMBER 20, 1984 CAPTIONED
AS ABOVE.

ALEXANDRIA CASE AGENT HAS CONFERRED WITH AUSA
REGARDING THE POSSIBLE OR POTENTIAL LOCATING OF
IT IS FELT THAT RATHER THAN INTERVIEWING
THAT INVESTIGATION BE CONDUCTED TO DETERMINE
ACQUAINTANCES, AND TRAVEL. IT IS BELIEVED THIS WOULD BE MORE
HELPFUL IN LOCATING FUGITIVE TERPIL THAN WOULD BE A DIRECT
APPROACH TO

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1
b7E -1

1376

BT

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/12/89

FBI(21-cv-5450)-18899

RELAYED TO:

HN

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date December 16, 1983

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

FUGITIVE IN

DIRECTOR, FBI

AC, LOUISVILLE (RUC)

FBIHQ

FRANCIS EDWARD TERPIL - FUGITIVE;
WIN PAUL WILSON

ROME SIZEMORE

- CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

Re Bureau airtel to Louisville, dated June 17, 1983.

Enclosed for the Bureau are the original and three copies of an LHM reflecting the interview of

Enclosed for Alexandria is reflecting interview of

For the information of Alexandria, was interviewed concerning his association with

advised that

- ② - Bureau (Enc. 4)
2 - Alexandria (Enc. 1) (Info.)
1 - Louisville

b6 -1

b7C -1

b7D -5

Approved

Transmitted

(Number) (Time)

Per

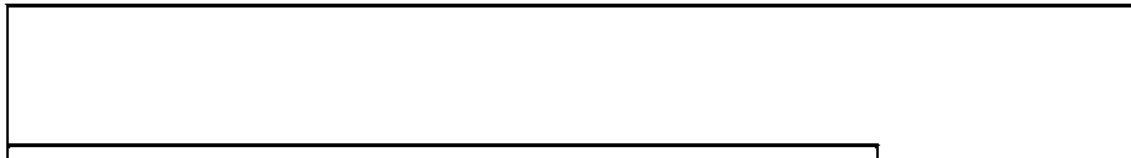
ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/15/89

FBI cv 5450) 18900

LS



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



[redacted] and he was
unable to provide any information concerning Edwin Wilson,
Thomas G. Clines, [redacted]

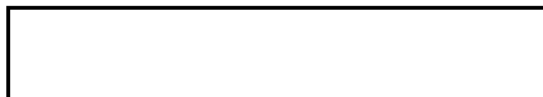


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

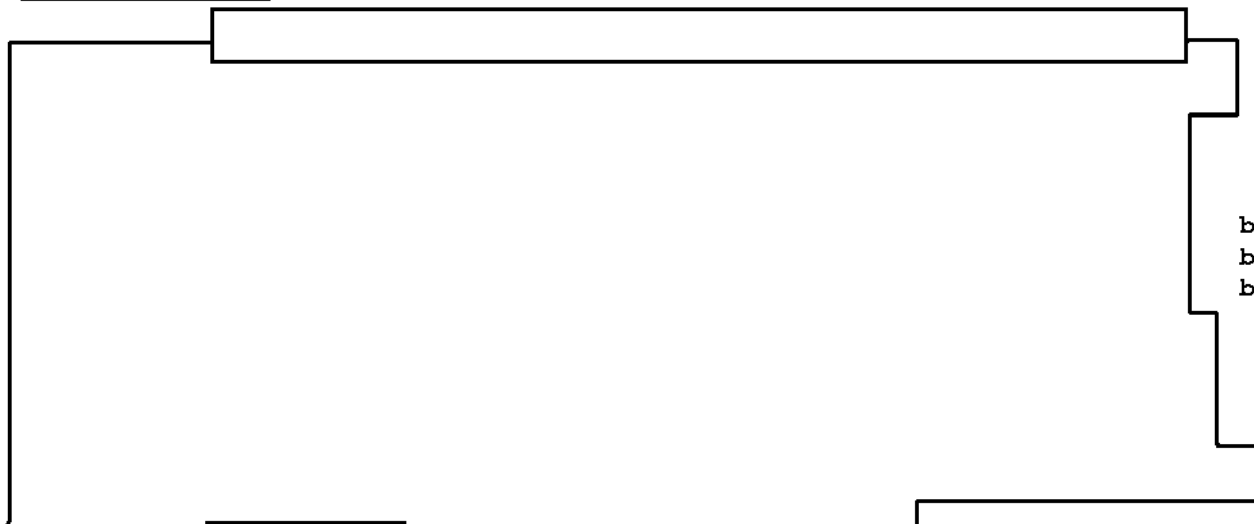
Louisville, Kentucky
December 16, 1983



b6 -2
b7C -2

[Redacted]
Louisville, Kentucky was interviewed concerning his involvement
with [Redacted]

X
2



b6 -2, -3
b7C -2, -3
b7D -1

[Redacted] relayed this information to [Redacted]
[Redacted]

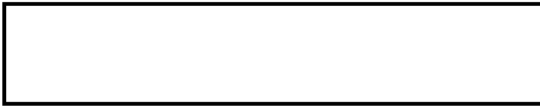
This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

b3 -1
b6 -1
b7C -1
b7E -1

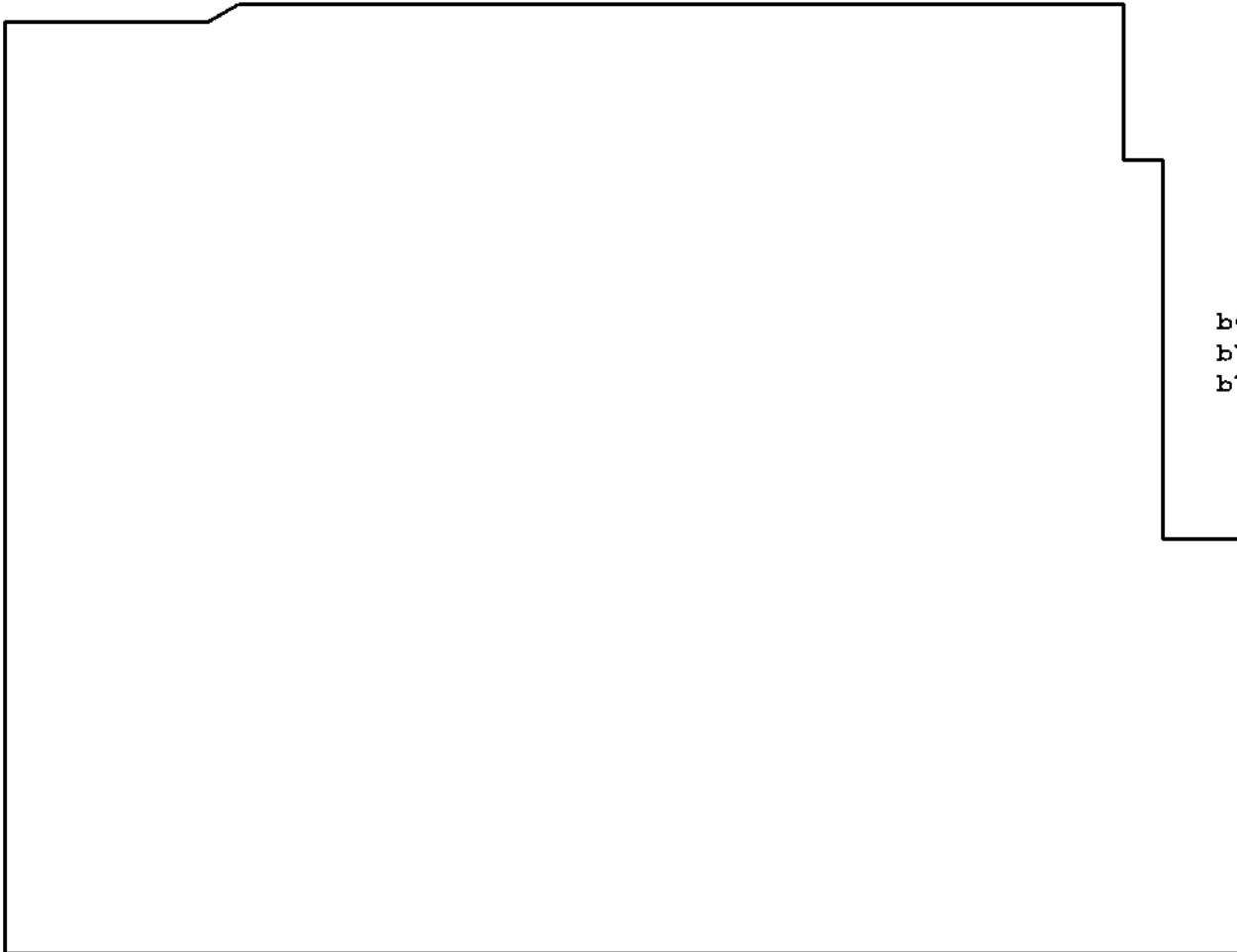
ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY [Redacted]



FBI(21-cv-5450)-18902



b6 -2
b7C -2



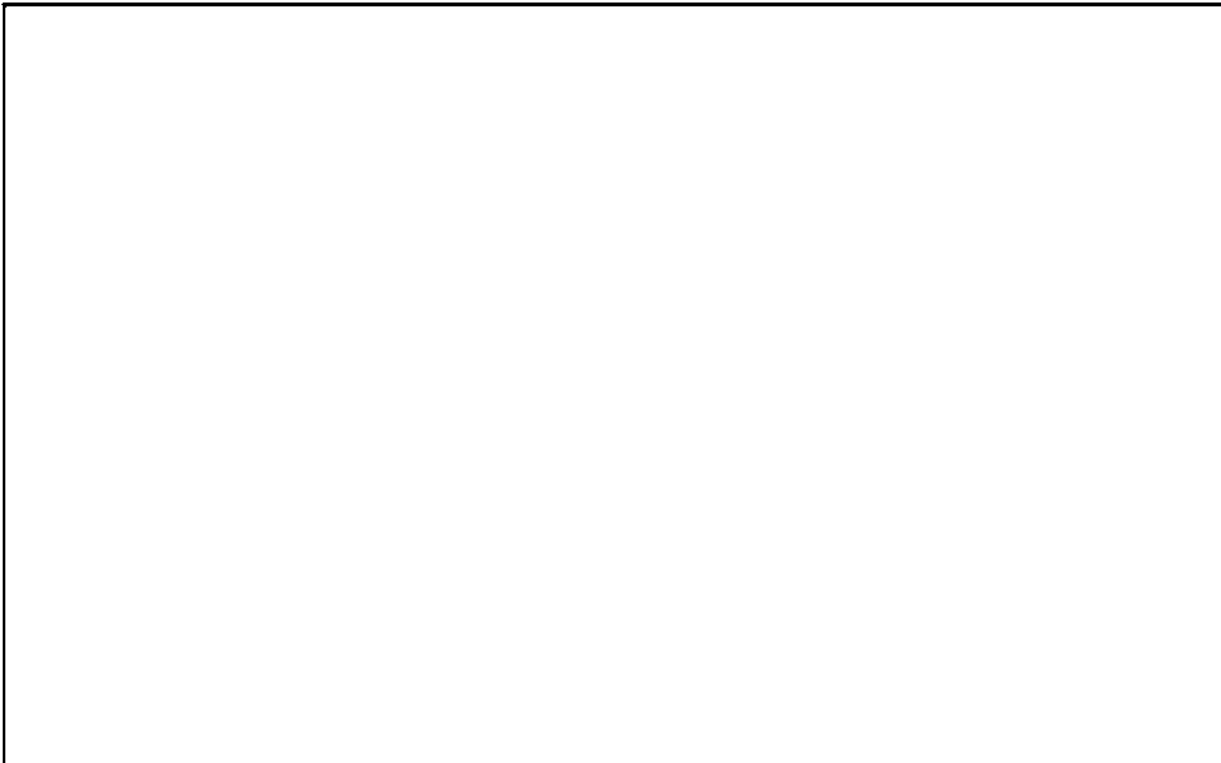
b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1





b6 -2
b7C -2



b6 -2, -3
b7C -2, -3
b7D -1



[redacted] was unable
to provide any information concerning Edwin Wilson Thomas
G. Clines, [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON [REDACTED] (NEWPORT RA) (RUC)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

OO: ALEXANDRIA

FRANCIS EDWARD TERPIL, aka - FUGITIVE;
EDWIN PAUL WILSON;

ET AL:

RA - [REDACTED]

CONSPIRACY;

OO: ALEXANDRIA

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY [REDACTED]

Re Boston airtel to Director dated 6/11/84.

For information of Alexandria, on June 21, 1984.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

Source noted that [REDACTED]

④ - Bureau (2 - [REDACTED])
2 - Alexandria (2 - [REDACTED]) (Encls. 2)
1 - Boston [REDACTED]

NOT RECORDED
162 JUL 12 1984

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____ (Number) (Time)

Per FBI(21 cv 5450) 18905

BS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

Source also noted that

IT SHOULD BE NOTED THAT THE ABOVE IS HIGHLY SINGULAR
INFORMATION AND SHOULD NOT BE DISSEMINATED WITHOUT PERMISSION OF
THE BOSTON OFFICE.

Investigation continuing at Boston.

NO 011 265 1035

RR HQ AX

DE HN

P 200955Z SEP 84

RECEIVED
TELETYPE

21 SEP 84 TO 4 J 2

HONOLULU

(P)

FEDERAL BUREAU
OF INVESTIGATION

DIRECTOR

ROUTINE

ALEXANDRIA

ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS F. TERPIL - FUGITIVE, ET AL; RA CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: AX.

REFERENCE HONOLULU TELETYPE TO THE BUREAU AND ALEXANDRIA
DATED AUGUST 14, 1984; ALEXANDRIA TELETYPE TO THE BUREAU AND HONOLULU
DATED AUGUST 14, 1984; ALEXANDRIA TELETYPE TO HONOLULU DATED
SEPTEMBER 19, 1984.

FOR INFORMATION OF RECEIVING OFFICES, THE INDIVIDUAL
MENTIONED IN REFERENCED COMMUNICATIONS TELEPHONICALLY CONTACTED
AGAIN ON SEPTEMBER 12, 1984. CALLER HAS THUS FAR REFUSED TO
PROVIDE HIS IDENTITY OR MEET PERSONALLY WITH AGENTS AND HAS
REFUSED FINANCIAL INDUCEMENTS OFFERED. CALLER CLAIMS TO BE PERSONALLY
ACQUAINTED WITH SUBJECT TERPIL

CALLER CLAIMS - 22-1984

RELAYED 1-405

AX

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89

FBI(21-cv-5450)-18907

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

1377

PAGE TWO DE HN [REDACTED] UNCLAS

THAT HE IS FEARFUL FOR HIS OWN SAFETY AND THAT [REDACTED]

[REDACTED] CALLER HAS STATED THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

ON AUGUST 20, 1984, LOCAL TRAVEL AGENCIES WERE CONTACTED IN AN EFFORT TO ASCERTAIN WHETHER OR NOT [REDACTED] HAD MADE ANY RESERVATIONS TO [REDACTED] WITH NEGATIVE RESULTS. CONTACT WAS ALSO MADE WITH CONTINENTAL AIRLINES WHO CHECKED TO DETERMINE WHETHER OR NOT [REDACTED] HAD MADE RESERVATIONS WITH ANY AIRLINE [REDACTED] WHICH ALSO MET WITH NEGATIVE RESULTS.

[REDACTED] ACCORDING TO THE ANONYMOUS CALLER. [REDACTED] WAS LAST INTERVIEWED REGARDING [REDACTED] WHEREABOUTS ON JUNE 27, 1983 AND CLAIMED NO RECENT CONTACT WITH [REDACTED] AND PLEDGED TO CONTACT THE FBI IF SHE LEARNED OF [REDACTED] WHEREABOUTS.

b6 -2, -3
b7C -2, -3
b7D -1

ON SEPTEMBER 21, 1984 DISCREET CONTACT WAS MADE WITH [REDACTED]

PAGE THREE DE HN [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

THE CALLER ADVISED FURTHER THAT SUBJECT TERPIL [REDACTED]
[REDACTED] BUT THE CALLER BELIEVES FOR UNKNOWN REASONS THAT TERPIL
MAY BE [REDACTED]

IT SHOULD BE NOTED THAT EFFORTS ARE BEING MADE TO ESTABLISH
SOURCES CLOSE TO [REDACTED]

[REDACTED] EFFORTS MUST BE EXTREMELY DISCREET TO AVOID
THE POSSIBILITY OF [REDACTED] LEARNING OF THE BUREAU'S INTEREST IN HER
PRESENT STATUS.

ALEXANDRIA REQUESTED IN REFERENCED TELETYPE THAT [REDACTED] DETERMINE

b6 -2
b7C -2
b7D -1

[REDACTED] HAVE BEEN DISTRIBUTED; HOWEVER,

IT IS DOUBTFUL THAT POSITIVE FEEDBACK WILL RESULT.

IT IS SUGGESTED THAT PERHAPS USA, ALEXANDRIA, MAY WISH TO HAVE
[REDACTED] INTERVIEWED BUT ADDITIONAL FUTURE LEADS ARE BEING LEFT TO THE
DISCRETION OF OO.

BT

NNNN

RECEIVED
TELETYPE UNIT

705 00 11 362

FEDERAL BUREAU
OF INVESTIGATION

VZCZCBON039 2721110

R 280630Z SEP 84

FM [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

BT

UNCLAS E F T O

ATTN: LABORATORY DIVISION - EXPLOSIVES UNIT,

41029001

UNIT CHIEF [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO: AX).

[REDACTED] AIRTEL DECEMBER 7, 1983; [REDACTED] AND BUAIRTEL AUGUST 16,
1984.

SAMPLES DESCRIBED IN REFERENCED BUREAU AIRTEL WERE
DELIVERED TO AUTHORITIES AT THE U.S. AIR BASE [REDACTED]

FORCE BASE ON WEDNESDAY, OCTOBER 3, 1984.

NO SPECIFIC ANALYSIS IS BEING REQUESTED BY [REDACTED]

[REDACTED] REGARDING THE SHIPPED MATERIAL, BUT IT IS BELIEVED

THAT IT MIGHT IN THE FUTURE BE OF POSSIBLE VALUE FOR
COMPARATIVE PURPOSES.

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY

FBI(21 cv 5450) 18910

FBI

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/84

FBI

JLU

(P)

FUGITIVE;

b3 -1

b6 -1

b7C -1

b7E -1

Et al

RA - [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

FUGITIVE INDEX [REDACTED]

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

Re Alexandria teletype to FBIHQ, dated 9/25/84.

Enclosed for Alexandria is a Xeroxed copy of photograph
 of TERPIL [REDACTED]

[REDACTED] is knowledgeable regarding [REDACTED]

The source has provided some background
 information of value regarding [REDACTED]
 but is extremely concerned for the source's personal safety
 due to TERPIL's background [REDACTED]

The source has agreed to provide additional informa-
 tion on the basis of absolute guarantee that the source's
 identity not be revealed to anyone outside the Bureau and that
 disclosure be made on need to know basis only.

The source has provided the following information
 which is being provided without knowledge of how beneficial
 it will be:

DE-168

- ② - Bureau
 2 - Alexandria (Enc. 1)
 2 - Honolulu

(6)

b3 -1

b6 -1

b7C -1

b7E -1

Approved: 66P

Transmitted

(Number)

(Time)

★ U.S. Government Printing Office: 1984-431-613/6249

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/18/89

FBI(21 cv 5450) 18911

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

HN [redacted]

On 10/9/84, the source advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

The source advised on 10/11/84 that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

On 10/15/84, the source advised that [redacted]

HN [REDACTED]

According to the source, [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

The source [REDACTED]

[REDACTED]
[REDACTED] (Attempts to verify
this have met with negative results).

The source has pledged to obtain additional information
regarding [REDACTED]

[REDACTED] (LAST NAME UNKNOWN) [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

Leads are being left to the discretion of Alexandria,
Office of Origin in captioned matter.

~~SECRET~~

RECEIVED
TELETYPE UNIT

7 Nov 84 22 35z

FEDERAL BUREAU
OF INVESTIGATION

[REDACTED] 3 312 223Z

O 07 2200Z NOV 84

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

ATTN: SUPV. [REDACTED] DIVISION 6, ROOM 5062)

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (00:ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO BUREAU, 11/6/84, AND ALEXANDRIA
TELEPHONE CALL TO BUREAU, 11/7/84.

ON 11/7/84, TELEPHONIC CONTACT WAS MADE WITH [REDACTED]
WHO ADVISED THAT [REDACTED]

ALSO, IN CONNECTION WITH [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -4
b7E -1

~~FUG. SUP.~~

7 NOV 9 1984

60 DEC 3

5/13/89
Classified by [REDACTED]
Declassify on [REDACTED]

b6 -1
b7C -1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21 cv 5450) 18914

PAGE TWO AX UNCLAS

~~SECRET~~

b3 -1
b7E -1

THE BUREAU WILL BE IMMEDIATELY ADVISED OF FURTHER
DEVELOPMENTS IN THIS MATTER.

BT

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b6 -1
b7C -1

Date: 11/14/89 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☒ ROUTINE

~~SECRET~~

DIRECTOR, FBI

IBT Alexandria, Washington Field

10 -

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

b6 -1
b7C -1

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____
Subject: _____

1380

☒ See Attached

Approved By _____

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

0357
NOV 15 1989

~~SECRET~~

Classified by 515189
Declassify on: _____

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

P 140900Z NOV 84

FM [REDACTED] (P)

TO DIRECTOR FBI ROUTINE 789-14

ATTN: CID, TERRORISM SECTION, [REDACTED] SUPERVISOR [REDACTED]

ROUTINE 043-14

ROUTINE VIA FBIHQ

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL.; RA [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA;

[REDACTED] NEUTRALITY MATTERS; OO: WFO
THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~. *advised*

RE [REDACTED] TEL TO DIRECTOR DATED MARCH 8, 1984, CAPTIONED

[REDACTED] NEUTRALITY MATTERS; OO: WFO"

AND BUTEL OF MARCH 5, 1984, SAME CAPTION.

[REDACTED] IN PROCESS OF REVIEWING TERPIL FILE, NOTES
THAT REFERENCED COMMUNICATIONS INDICATE THE EFFORTS OF THE BUREAU TO
DETERMINE THE WHEREABOUTS OF TERPIL, INCLUDING AN ATTEMPT TO
DETERMINE THE TRAVEL PLANS RECENTLY OF [REDACTED] INASMUCH AS
TERPIL REMAINS IN FUGITIVE STATUS, [REDACTED] IS CONSIDERING
APPROACHING ESTABLISHED BUREAU SOURCES IN AN EFFORT TO DEVELOP [REDACTED] U

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir. :
Adm. Servs.
Crim. Inv.
Ident.
Laboratory
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

b3 -2
b6 -1
b7C -1

RELAYED 102

~~SECRET~~

2.

FBI(21 cv 5450) 18918

073 AX. WFO
11/14/84 [REDACTED]

~~SECRET~~

PAGE THREE DE [REDACTED]

~~SECRET~~

~~ADMINISTRATIVE: RETRANSMIT TO ALEXANDRIA AND WFO~~

b3 -1, -2

b7E -1

BT

~~SECRET~~

~~SECRET~~

PAGE TWO DE [REDACTED]

~~SECRET~~

[INFORMATION CONCERNING TERPIL. IN ORDER TO DETERMINE THE
FEASIBILITY OF THESE CONTACTS, [REDACTED] REQUESTS FBIHQ
TO FURNISH A SYNOPSIS AND UPDATING OF THE CURRENT STATUS OF
THE INVESTIGATION OF TERPIL AND [REDACTED] SINCE MARCH, 1984,
TO INCLUDE ANY LEADS OR RESULTS OF THE REPORTED INTERVIEW OF
TERPIL BY PENTHOUSE MAGAZINE. IN ADDITION, HAS FBIHQ MAINTAINED
CONTACT WITH DOJ ATTORNEY [REDACTED] FOR AN UPDATE OF
HIS MOST RECENT INFORMATION, AND EFFORTS CONCERNING TERPIL?

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -1

LEADS: [REDACTED] RE REQUESTED TO FURNISH
ANY NEW INFORMATION SINCE MARCH 8, 1984. [REDACTED] TELETYPE WHEREBY
[REDACTED]

~~(S)~~ U

BASED ON THE RESPONSES TO THE ABOVE, [REDACTED] WILL
[CONSIDER THE FEASIBILITY OF CONTACTING ESTABLISHED SOURCES IN
AN] ATTEMPT TO DETERMINE TERPIL'S WHEREABOUTS. [REDACTED]
FURTHER REQUESTS SUGGESTIONS AND/OR GUIDANCE FROM FBIHQ CON-
CERNING APPROPRIATENESS OF FURTHER EFFORTS TO DETERMINE WHERE-
ABOUTS OF TERPIL.

b3 -2

~~SECRET~~

3-

FBI(21-cv-5450)-18920

AXO 021 31X 2204Z

OO HQ

DE AX

O 06 2000Z NOV 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR [REDACTED]

IMMEDIATE

IN: SUPV. [REDACTED]

FUGITIVE UNIT, DIVISION 65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

RE ALEXANDRIA TELEPHONE CALL TO BUREAU (SUPV. [REDACTED]),

11/6/84.

THE PURPOSE OF THIS COMMUNICATION [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -2, -4
b7E -1

FOR INFORMATION, ALEXANDRIA HAS BEEN UTILIZING [REDACTED]

NOV 14 1984

b6 -1
b7C -1
b7D -2

~~SECRET~~

PAGE TWO AX

UNCLAS

SOURCE HAS PROVIDED RELIABLE INFORMATION IN THIS MATTER. ~~(S)~~ U

SOURCE INDICATED ON 10/30/84, THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SOURCE ADVISED ON 11/5/84, THAT

TO ASSIST THE BUREAU IN
THIS MATTER. THIS MATTER HAS BEEN PREVIOUSLY DISCUSSED WITH
AUSA DISTRICT OF DISTRICT OF COLUMBIA,
WASHINGTON, D.C, AND HE INDICATED THAT

~~(S)~~ U

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

SOURCE ADVISED THAT HE WOULD IMMEDIATELY ADVISE THE
ALEXANDRIA OFFICE OF

AT WHICH TIME THE BUREAU WILL
BE IMMEDIATELY ADVISED. ~~(S)~~ U

BT

~~SECRET~~

~~SECRET~~

P 140900Z NOV 84

FM [REDACTED] (P)

TO DIRECTOR FBI ROUTINE 799-14

ATTN: CID, TERRORISM SECTION, [REDACTED] SUPERVISOR

ROUTINE 043-14

ROUTINE VIA FBIHQ

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL.; PA [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA; U

NEUTRALITY MATTERS; OO: WFO.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~"

RE [REDACTED] TEL TO DIRECTOR DATED MARCH 3, 1984

NEUTRALITY MATTERS; OO: WFO

AND RUTEL OF MARCH 5, 1984, SAME CAPTION.

IN PROCESS OF REVIEWING TERPIL FILE, NOTES

THAT REFERENCED COMMUNICATIONS INDICATE [REDACTED] BUREAU TO

DETERMINE THE WHEREABOUTS OF TERPIL, INCL [REDACTED]

DETERMINE THE TRAVEL PLANS RECENTLY OF [REDACTED]

INASMUCH AS

TERPIL REMAINS IN FUGITIVE STATUS, [REDACTED]

IS CONSIDERING

APPROACHING ESTABLISHED BUREAU SOURCES IN AN EFFORT TO DEVELOP [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [REDACTED]
Declassify on [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

(21 cv 5450) 18923

b3 -1, -2
b6 -1
Excl b7C -1
Excl b7E -1
Exec ADLES
Asst Dir
Adm Serv
Crim Inv

Intell
Lab
Legal Coun
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1 Serv
Training
Telephone Rm

RECORDED COPY

NOV 20 1984

073 AX, WFO
11/14/84 [REDACTED]

1-cc
1h
5062

PAGE TWO DE [REDACTED]

~~SECRET~~

[INFORMATION CONCERNING TERPIL. IN ORDER TO DETERMINE THE
FEASIBILITY OF THESE CONTACTS, [REDACTED] REQUESTS FBIHQ
TO FURNISH A SYNOPSIS AND UPDATING OF THE CURRENT STATUS OF
THE INVESTIGATION OF TERPIL AND [REDACTED] SINCE MARCH, 1984,
TO INCLUDE ANY LEADS OR RESULTS OF THE REPORTED INTERVIEW OF
TERPIL BY PENTHOUSE MAGAZINE. IN ADDITION, HAS FBIHQ MAINTAINED
CONTACT WITH DOJ ATTORNEY [REDACTED] FOR AN UPDATE OF
HIS MOST RECENT INFORMATION AND EFFORTS CONCERNING TERPIL?

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -1

LEADS: [REDACTED] RE REQUESTED TO FURNISH
ANY NEW INFORMATION SINCE MARCH 7, 1984, [REDACTED] TELETYPE WHEREBY
[REDACTED]

[REDACTED] ~~(S)~~ U

BASED ON THE RESPONSES TO THE ABOVE, [REDACTED] WILL

[CONSIDER THE FEASIBILITY OF CONTACTING ESTABLISHED SOURCES IN

b3 -2

U. AN ATTEMPT TO DETERMINE TERPIL'S WHEREABOUTS. [REDACTED]

FURTHER REQUESTS SUGGESTIONS AND/OR GUIDANCE FROM FBIHQ CON-
CERNING APPROPRIATENESS OF FURTHER EFFORTS TO DETERMINE WHERE-
ABOUTS OF TERPIL.

~~SECRET~~

PAGE THREE DE



~~SECRET~~

ADMINISTRATIVE: RETRANSMIT TO ALEXANDRIA AND WFO.

b3 -1, -2
b7E -1



BT

~~SECRET~~

FBI(21-cv-5450)-18925

1 3

099

11/26/84

~~SECRET~~

ROUTINE

1/27/84 AX HUNDE HQ AUG 7 MEMOR 11/25/84 NOV-84

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE [REDACTED]

ROUTINE /

LEGAL ATTACHE [REDACTED]

ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

LEGAL ATTACHE [REDACTED]

ROUTINE /

FBI ALEXANDRIA [REDACTED]

ROUTINE

FBI HONOLULU [REDACTED]

ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~."

RE [REDACTED] TELETYPE, NOVEMBER 14, 1984

U FBIHQ AND ALEXANDRIA CONCUR WITH USE OF ESTABLISHED
SOURCES IN ATTEMPT TO DETERMINE SUBJECT'S WHEREABOUTS.

ALEXANDRIA OFFICE HAS MAINTAINED CONTACT WITH AUSA [REDACTED]

AND NO SIGNIFICANT INFORMATION OF LEAD VALUE DEVELOPED.

HONOLULU DIVISION HAS DEVELOPED CONFIDENTIAL SOURCE IN

[REDACTED] 153

11/26/84

5062/6

4245

b3 -1

b6 -1

b7C -1

b7E -1

NOV 28 1984

Classified by
Declassify on

COMMUNICATIONS

NOV 27

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-18926

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0099 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

20 SOURCE ADVISED

18

INFORMATION ALSO

16 DEVELOPED THAT [NAME UNKNOWN]

INTERPOL RED NOTICE REQUESTED JULY, 1984,

14 NOT ISSUED, TO DATE.

ALEXANDRIA MAINTAINING CONTACT WITH

12 AND WHO MAY BE ABLE TO PROVIDE

INFORMATION OF LEAD VALUE. ALEXANDRIA

b6 -3
b7C -3
b7D -2, -4

10

~~(S)~~ U

8 LEGATS WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

LEADS:

6 HONOLULU AND ALEXANDRIA INSURE CONSTANT SOURCE COVERAGE

AFFORDED AND THAT ALL PERTINENT INFORMATION RELAYED TO

4 APPROPRIATE LEGATS THROUGH FBIHQ. IN ADDITION, ALEXANDRIA

PREPARE SUMMARY AIRTEL OF ALL INVESTIGATION CONDUCTED IN

2 CAPTIONED MATTER SINCE JANUARY, 1984, WITH COPIES FOR

APPROPRIATE LEGATS AND AUXILIARY OFFICES. AIRTEL SHOULD BE

DO NOT TYPE OR REPEAT INFORMATION

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0099 SE* ~~SECRET~~

SUBMITTED TO FBIHQ, ATTENTION: FUGITIVE/GENERAL GOVERNMENT

20 CRIMES UNIT BY COB: JANUARY 14, 1985.

18

b3 -1
b7E -1

16 BT

14

12

10

8

6

4

2

DO NOT TYPE IN THESE SPACES

~~SECRET~~

DO NOT TYPE IN THESE SPACES

137

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 12/7/84

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b3 -2

b6 -1

b7C -1

FM: DIRECTOR, FBI

TO: AX

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAV/INSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

b3 -1

b6 -1

b7C -1

b7E -1

Classification:

~~SECRET~~ Declass on OADR

Addressee Internal Distribution

For: _____

Subject: _____

☐ See Attached

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

A

b6 -1

b7C -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

734
DEC 10 1984

~~SECRET~~

CLASSIFIED
E.O. 11652
DATE 8/15/89 INITIALS

☒ Appropriate Agency

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-18929

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE
UNIT

b3 -1, -2
b6 -1
b7C -1
b7E -1

CC. AD-Adm. _____
 CC. AD-Inv. _____
 CC. AD-LES. _____
 Asst. _____
 Asst. _____
 Asst. _____
 Asst. _____
 Asst. _____
 Laboratory _____
 Leg. Coun. _____
 Ch. of Cong. _____
 Rep. to AUC. _____
 Asst. to Dir. _____
 T. H. S. S. _____
 Training _____
 Telephone Rm. _____
 Mr. Charles Smith _____

VZCZ LON497 3421123

R 061116Z DEC 34

FM (P)

TO DIRECTOR [REDACTED] ROUTINE

LEGAL ATTACHE ROUTINE VIA

LEGAL ATTACHE	ROUTINE VIA R
---------------	--------------------------

7 DEC 67 12 08 PM

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [] CONSPIRACY.

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -3
b7E -1

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~"

TELETYPE NOVEMBER 14, 1934.

LEGAT [REDACTED] HAS NO NEW INFORMATION WITH REFERENCE TO

WHEREABOUTS OF

AT THAT TIME HE FURNISHED NO

SIGNIFICANT INFORMATION.] ~~CONFIDENTIAL~~ U.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ADMINISTRATIVE: FEINO RELAY TO ALEXANDRIA.

67

45493

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 8/28/94 INITIALS [redacted]

5/15/89
Classified by
Declassify on

b3 -1, -2
b6 -1
b7C -1
b7E -1

16 DEC 12 1964

RELAYED TO:

~~SECRET~~

FBI(21 cv 5450) 18931

RECEIVED
TELETYPE

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

7 CLONAS98 3421123

R 061116Z DEC 84

FM [REDACTED] (P)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR [REDACTED] ROUTINE

LEGAL ATTACHE [REDACTED] ROUTINE VIA FBIHQ

LEGAL ATTACHE [REDACTED] ROUTINE VIA FBIHQ

~~SECRET~~
FRANCIS EDWARD TERRIL - FUGITIVE - ET AL. [REDACTED] CONSPIRACY,
By teletype dated 12/7/84 [REDACTED] advised as follows
SOLICITATION TO COMMIT MURDER; DO. ALEXANDRIA.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~."

[REDACTED] TELETYPE NOVEMBER 14, 1984.

LEGAT [REDACTED] HAS NO NEW INFORMATION WITH REFERENCE TO
WHEREABOUTS OF [REDACTED]

b3 -1, -2
b6 -3
b7C -3
b7D -3
b7E -1

[REDACTED] AT THAT TIME HE FURNISHED NO

SIGNIFICANT INFORMATION. [REDACTED] U

ADMINISTRATIVE: [REDACTED] RELAY TO ALEXANDRIA.

BT - Declass on OADR.

b3 -1, -2
b6 -1
b7C -1
b7E -1

FBI(24 CV 5450)-18932

2
~~SECRET~~

AX0015 3460321Z

PP HQ BS NY IP VF

DE AK

P 112300Z DEC 84

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

BOSTON PRIORITY

NEW YORK PRIORITY

TAMPA PRIORITY

WFO PRIORITY

BT

UNCLAS

ATTENTION: FINANCIAL CRIMES UNIT, TERRORISM UNIT, ATTENT

FRANCIS L. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA). (AX FILE

(BUREAU FILE

(AX FILE

RE ALEXANDRIA TELETYPE TO BUREAU DATED DECEMBER 7, 1984,

ENTITLED:

(OO:TP)".

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/13/89

MAY 1 1985

THIS IS UNCLAS

FBI(21 cv 5450) 18933

REC
TELETYPE

12 DEC 84 03 28Z

FEDERAL BUREAU
OF INVESTIGATION

b6 -1
b7C -1

Exec AD
Exec AD-Adm
Exec AD-Inv
Asst Dir:
Adm Serv
Crim Inv
Ident
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgmt
Tech Servs
Training
Telephone Rm
Director's Sec'y

12 DEC 26 1985
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

UNRECORDED COPY FILED

12/12 Personal Notification

b3 -1
b6 -2
b7C -2
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, UNITED STATES DEPARTMENT OF JUSTICE HAD REQUESTED THE FBI TO CONDUCT A PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES SURROUNDING [REDACTED] [REDACTED] TO DETERMINE IF IT WAS CONNECTED TO PREVIOUS THREATS MADE BY EDWIN WILSON.

ON DECEMBER 10, 1984, AN ATTEMPT TO INTERVIEW [REDACTED] [REDACTED] WAS UNSUCCESSFUL. [REDACTED] [REDACTED] REFUSED TO ALLOW ALEXANDRIA AGENTS TO INTERVIEW [REDACTED] TO BE INTERVIEWED AT THAT TIME.

b6 -2, -3
b7C -2, -3

AT 5:00 PM, DECEMBER 10, 1984, [REDACTED] ATTORNEY, TELEPHONICALLY CONTACTED THE ALEXANDRIA FBI AND ADVISED HE DID NOT WISH TO HAVE HIS CLIENT INTERVIEWED OR POLYGRAPHED BY THE FBI CONCERNING [REDACTED] HE STATED HIS CLIENT HAD FULLY COOPERATED WITH THE FAIRFAX COUNTY POLICE DEPARTMENT. [REDACTED] STATED THAT, [REDACTED] [REDACTED] HE DID NOT CONSIDER IT APPROPRIATE TO HAVE HIS CLIENT INTERVIEWED BY THE FBI. HE REQUESTED THE FBI NOT MAKE FURTHER ATTEMPTS TO INTERVIEW [REDACTED]

PAGE THREE AX [REDACTED]

UNCLAS

b3 -1
b6 -2
b7C -2
b7E -1

ADMINISTRATIVE:

RE ALEXANDRIA TELETYPE REFLECTED THAT FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) HAD COMPLETED ALL ACTIVE INVESTIGATION WITHOUT DEVELOPING A SUSPECT [REDACTED] NONE OF THE INTERVIEWS CONDUCTED BY FCPD INDICATE ANY THOUGHTS OF POSSIBLE INVOLVEMENT IN THIS MATTER BY WILSON. [REDACTED] HAVE REFUSED TO BE INTERVIEWED BY THE FBI AND DECLINED POLYGRAPH EXAMINATIONS BY BOTH FCPD AND FBI.

BASED UPON THE ABOVE, ALEXANDRIA OPINES THAT NO BASIS OF FACT EXISTS TO BELIEVE THAT PREVIOUS THREATS MADE BY EDWIN WILSON

[REDACTED]
[REDACTED]
[REDACTED] UAC3,

ALEXANDRIA CONSIDERS THE PRELLIMINARY INQUIRY AS REQUESTED BY DOJ RESOLVED.

b6 -2
b7C -2

ALEXANDRIA NOTES THAT OUTSTANDING LEADS REMAIN AT THIS DIVISION PERTAINING TO THE TAMPA [REDACTED] MATTER. THEY WILL BE ADDRESSED SEPARATELY.

BT

REC-60 3530046

PP HQ AX

DE HQ

P 1700Z 27 DEC 84

RECEIVED
TELE

FM HONOLULU

8 Dec 84

TO DIRECTOR

PEER
OF INV

ALEXANDRIA

PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

BT

~~SECRET~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; SA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~". (u)

RE FBIHQ TELETYPE DATED NOVEMBER 26, 1984. (u)

FOR INFORMATION OF RECEIVING OFFICES, A CONFIDENTIAL

SOURCE [REDACTED] CONTACTED ON DECEMBER 17, 1984, ADVISED THAT

CC

7 DEC 19 b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

DECLASSIFIED ON 5/15/84

BY

b6 -1
b7C -1

66 FEB 21 1985

ATED 3/25

AF

FBI(21-cv-5450)-18936

PAGE TWO DE [REDACTED]

~~SECRET~~

ACCORDING TO SOURCE, [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SOURCE WILL BE DEBRIEFED IN GREAT DETAIL [REDACTED]

[REDACTED] SOURCE ADVISED [REDACTED]

ET

###/##

AKA

AIRTEL

12/19/84

Director, FBI

SAC, Alexandria

1 -
1 -

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSON; ET AL;
RA - CONSPIRACY, PERJURY,
SOLICITATION TO COMMIT MURDER - INTERPOL
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

Enclosed for your office are 2 copies of an International
Red (Wanted) Notice. Enclosed are to be handled in accordance with
MIOG, Part II, Section 23-7.3(8).

Enclosures (2)

MAILED 6

DEC 19 1984

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

1985

24 JAN 8 1985

b3 -1
b6 -1
b7C -1
b7E -1

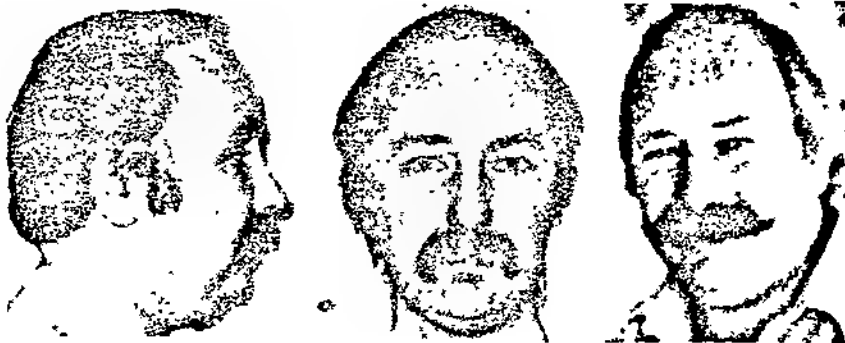
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/15/89 BY

FBI/DOJ

FBI(21-cv-5450)-18938

TERPIL FRANCIS EDWARD

CONFIDENTIEL
À l'usage exclusif de la police
et de l'autorité judiciaire

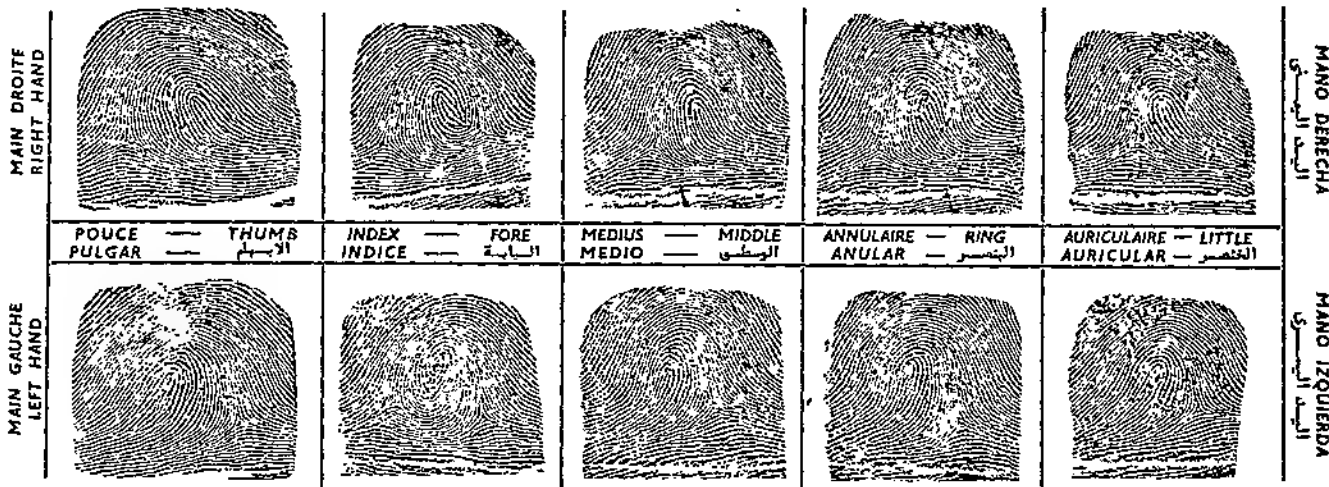


O.I.P.C. PARIS (SG)
I.C.P.O. PARIS (GS)
(الامانة العامة) أنتربول
N° de Dossier / File No
N° del Expediente / الملف رقم
1528/84
N° de Contrôle / Control No
N° de الرقابة رقم
A-465/11-1984
INDIVIDU DANGEREUX
THIS PERSON IS DANGEROUS
INDIVIDUO PELIGROSO
شخصي خطير



DACTYLOSCOPIE ET PHOTOGRAPHIE LE 25.4.1980 A WASHINGTON (E.U.A.)
FINGERPRINTED AND PHOTOGRAPHED ON 25.4.1980 IN WASHINGTON, UNITED STATES
DACTILOSCOPIADO Y FOTOGRAFIADO EL 25.4.1980 EN WASHINGTON (BEUU)
مؤر وأخذت بصمات أصابعه في ١٩٨٠/٤/٢٥ في واشنطن / الولايات المتحدة

CONFIDENTIAL
Intended only for Police
and Judicial Authorities



IDENTITE EXACTE - NATIONALITE AMERICAINE EXACTE Né le 2 novembre 1939 à NEW YORK (E.U.A.). Fils de TERPIL alias TERPILOWSKI et de TERPIL [redacted]

PROFESSION : marchand d'armes international.

NOMS D'EMPRUNT, SIGNALEMENT et MOTIF DE LA DIFFUSION : voir au verso.

L'EXTRADITION SERA DEMANDEE EN CAS D'ARRESTATION DANS TOUS LES PAYS QUI ONT UN TRAITE D'EXTRADITION AVEC LES E.U. EN CE QUI CONCERNE LES CRIMES CLAIREMENT SUSCEPTIBLES D'ENTRAINER DES MESURES D'EXTRADITION. Dans les pays où l'extradition est demandée, procéder à son arrestation préventive. Dans les autres pays, surveiller seulement ses déplacements et ses activités. Dans tous les cas, aviser immédiatement : *

CONFIDENTIAL
Para uso exclusivo de la Policía
y de las Autoridades Judiciales

IDENTITY VERIFIED - NATIONALITY: U. S. CITIZEN (VERIFIED) Born on 2nd November 1939 in New York City, United States. Son of TERPIL a.k.a. TERPILOWSKI and TERPIL [redacted]

OCCUPATION: international arms dealer.

ALSO KNOWN AS, DESCRIPTION and REASON FOR NOTICE: see overleaf.

EXTRADITION WILL BE REQUESTED IF ARRESTED IN ANY COUNTRY WHICH HAS AN EXTRADITION TREATY WITH THE UNITED STATES FOR CRIMES THAT ARE CLEARLY EXTRADITABLE. If found in a country from which extradition will be requested, please detain; if found elsewhere, please keep a watch on his movements and activities. In either case immediately inform: *

IDENTIDAD COMPROBADA - NACIONALIDAD ESTADOUNIDENSE COMPROBADA - Nació el 2 de noviembre de 1939 en NUEVA YORK (EEUU); hijo de TERPIL alias TERPILOWSKI [redacted]

PROFESION: comerciante internacional de armas.

ALIAS - SEÑAS DE IDENTIDAD - MOTIVO DE LA DIFUSION: véase al dorso.

DE SER DETENIDO SE SOLICITARA LA EXTRADICION A TODOS LOS PAISES QUE TENGAN TRATADO DE EXTRADICION CON LOS EEUU PARA DELITOS EN LOS QUE ESTA NO OFREZCA DUDAS. Caso de encontrarle en alguno de los países a los que se solicit la extradición, procédase a su detención preventiva. En los demás países, vigílense solamente sus desplazamientos y actividades. En todos los casos, avísese inmediatamente a: (*)

• بوية مؤكدة - الجنسية امريكية مؤكدة • مولود بتاريخ ١٩٣٩/١١/٢ في نيويورك/الولايات المتحدة

من TERPIL أو TERPILOWSKI
• هبة : تاجر اسلحة دولي • الاوصاف : الطول : ١٧٨ سم - الشعر : كستنائي داكن - لون العينين : لوزي • يتكلم الانكليزية
• بما العربية والعربية

• ب اصدار النشرة والاسماء المستعارة : (انظر ظهر النشرة)

• طلب تسليمه من أي بلد يقبض عليه فيه من البلدان التي تربطها بالولايات المتحدة اتفاقية لتسليم المجرمين المتورطين في جرائم
• نزاع في قانونية تسليم مرتكبها • في البلدان التي سيطلب منها تسليمه ، يرجى توقيعه توقيفا احتياطيا ، ومراقبة تنقلاته
• شاطئاته في البلدان الاخرى ، وفي الحالات المماثلة الى اعلام *

(*) Interpol National Central Bureau, Department of Justice, 9th & Pennsylvania Avenue, N.W. WASHINGTON D.C. 2
(INTERPOL WASHINGTON via PARIS SG) (Ref. N° 80-09-07207/lcw) & I.O.I.P.C. TERPOL, Secrétariat général,
B.P. 205, 92212 SAINT CLOUD CEDEX (INTERPOL PARIS SG).



1387

b3 -1
b7E -1

ENCLOSURE

EXPOSE DES FAITS :

U.S.A. : d'avril 1976 à décembre 1977, de concert avec des complices, il a, illégalement, fait transporter par mer des armes à feu et des engins explosifs comprenant des détonateurs non électriques, et des engins de mise à feu, des mécanismes de retardement, RDX, C4, PETN et autres puissants explosifs en vue d'en faire commerce à l'étranger avec la connaissance qu'il en serait fait usage pour tuer, blesser et intimider les individus et causer des dommages à la propriété privée. En outre, il s'est mis d'accord avec ses complices pour tenter de recruter trois personnes en vue d'assassiner une personne dans un autres pays pour la somme de 1 million de dollars. Les trois personnes sollicitées ont refusé la proposition et avisé les autorités.

RENSEIGNEMENTS COMPLEMENTAIRES :

Passeports U.S. N° J1079533 et D2691100, expiré.

Passeport de la République Démocratique Allemande au nom de Hans MUELLER, N° 808429 SSN : 092-30-0072.

b6 -2
b7C -2

NOMS D'EMPRUNT : Frank TERPIL, Jim BUYD, Badar PARIS, Jim HANSON, Hans MUELLER, Francis Edward TERPILOWSKI, Frank TORPIN et FALLOY.

SIGNALLEMENT : taille 178 cm., cheveux châtain foncé, yeux noisette. Parle anglais, parlerait l'arabe et le français.

MOTIF DE LA DIFFUSION : Fait l'objet du mandat d'arrêt N° 80 - 200, délivré le 4.9.1980 par les autorités judiciaires de WASHINGTON D. C. (E.U.A.) pour conspiration en vue d'un trafic d'explosifs, infraction à la législation sur le contrôle à l'exportation des armes et transport illégal de matériels dangereux en vue d'un commerce international. Transport d'explosifs en vue d'un commerce international pour un usage illégal. Aide, encouragement et instigation à commettre un meurtre.

CONDAMNATIONS :

E.U.A. : NEW YORK, 9.6.1981, détention et complicité en vue de la vente illégale d'armes (condamnation par défaut). (Pour confirmation ou renseignements complémentaires, consulter le pays concerné).

BACKGROUND TO REQUEST FOR NOTICE:

UNITED STATES: from April 1976 to December 1977 TERPIL and co-conspirators illegally shipped firearms and explosives including non-electric blasting caps, pyrotechnical devices, time delay mechanisms RD, C4, PETN and other high explosives in foreign commerce with the knowledge and intent that the weapons would be used to kill, injure and intimidate individuals and cause damage to personal property. TERPIL and others also attempted to recruit three people to murder a person in another country for a fee of \$1,000,000. The three persons contacted declined the offer and the authorities were notified.

ADDITIONAL INFORMATION:

U.S. passports No. J1079533 and D2691100, expired.

German Democratic Republic passport No. 808429 SSN: 092-30-0072, made out in the name Hans MUELLER.

b6 -2
b7C -2

ALSO KNOWN AS: Frank TERPIL, Jim BOYD, Badar PARIS, Jim HANSON, Hans MUELLER, Francis Edward TERPILOWSKI, Frank TORPIN, FALLOY.

DESCRIPTION: Height 178 cm, brown hair, hazel eyes. Speaks English, and may speak Arabic and French.

REASON FOR NOTICE : wanted on arrest warrant No. 80-200 issued on 4th September 1980 by the judicial authorities in Washington D.C., United States, for conspiracy to transport explosives in foreign commerce, to violate arms export control legislation and to unlawfully transport hazardous materials in foreign commerce; transportation of explosives in foreign commerce with intent to use them unlawfully; aiding and abetting a conspiracy to commit murder and solicitation to commit murder.

CONVICTIONS:

UNITED STATES, New York, 9.6.1981: convicted in his absence of possession and conspiracy to sell illegal weapons.

(For confirmation or additional information, consult the country concerned).

EXPOSICION DE LOS HECHOS:

EEUU - de abril de 1976 a diciembre de 1977, de concierto con unos cómplices, hizo transportar ilícitamente por mar armas de fuego y explosivos incluyendo detonadores no eléctricos, artefactos de encendido, mecanismos de retardo, RDX, C4, PETN y otros explosivos potentes con miras a venderlos en el extranjero a sabiendas de que se utilizarían para matar, herir e intimidar a personas y causar daños a la propiedad privada. Además, se puso de acuerdo con sus cómplices para intentar reclutar a tres personas con intenciones de que asesinaran a otra en otro país por la cantidad de un millón de dólares EEUU. Las tres personas requeridas rechazaron el ofrecimiento y dieron aviso a las autoridades.

DATOS COMPLEMENTARIOS:

Pasaportes estadounidenses Nº J1079533 y D2691100, vencido.

Pasaporte de la República Democrática Alemana a nombre de MUELLER Hans, Nº 808429 SSN: 092-30-0072.

ALIAS:

Frank TERPIL; Jim BOYD; Badar PARIS, Jim HANSON, Hans MUELLER, Francis Edward TERPILOWSKI, Frank TORPIN y FALLOY.

SEÑAS DE IDENTIDAD:

Talla 178 cm., cabello castaño oscuro, ojos avellana. Habla inglés, parece tener nociones de árabe y de francés.

MOTIVO DE LA DIFUSION:

Es objeto de la orden de detención Nº 80-200 expedida el 4 de septiembre de 1980 por las autoridades judiciales de WASHINGTON D.C. (EEUU) por asociación delictiva con miras a un tráfico de explosivos, infracción de la legislación sobre la fiscalización de la exportación de armas y transporte ilícito de materiales peligrosos con miras a un comercio internacional. Transporte de explosivos con miras a un comercio internacional para uso ilícito. Ayuda, incitación e instigación a cometer un asesinato.

CONDENAS:

EEUU - NUEVA YORK, 9.6.1981, tenencia y complicidad con miras a la venta ilícita de armas (sentencia en rebeldía).

Para confirmar u obtener datos complementarios, consúltense al país interesado.

الوقائع :

الولايات المتحدة : في العترة من نيسان/ابريل ١٩٧٦ الى كانون الاول /ديسمبر ١٩٧٧ ، عمل بالتنسيق مع شركاء له ، على أن تنقل بحرا ، سقلا مخالفا للقانون ، أسلحة نارية ومتفجرات تشتمل على مفجرات غير كهربائية ، وأدوات اشعال ، وأجهزة للتفجير الموقوت ، و RDX ، و C4 ، و PETN ومتفجرات قوية أخرى ، بغية الاتجار بها في الخارج مع العلم بأنها قد تستعمل لقتل الاشخاص وحرهم وارهاسهم ولتسبب اضرار بالملكية الخاصة . و اضافة الى ذلك ، اتفق مع شركائه على الشروع في تجنيد ثلاثة أشخاص قصد قتل شخص في بلد آخر لقاء مبلغ قدره مليون دولار امريكي . الاشخاص الثلاثة الذين جرى الاتصال بهم رفضوا الاقتراح وأبلغوا الامر الى السلطات .

معلومات اضافية :

بحوزته جوازان امريكيان الاول رقمه J1079533 ، والثاني رقمه D2691100 وقد انتهى مفعوله . ومحتوته جواز من جوازات المانيا الديمقراطية باسم Hans MUELLER ، رقمه 808429 SSN:092-30-0072 ، والتي قد تستخدم جوازا امريكي .

الاسماء المستعارة : Francis Edward ; Hans MUELLER ; Jim HANSON ; Badar PARIS ; Jim BOYD ; Frank TERPIL ; FALLOY ; Frank TORPIN ; TERPILOWSKI .

سبب اصدار النشرة :

صدرت بحقه مذكرة توقيف رقمها 80-200 وتاريخها ١٩٨٠/٩/٤ عن السلطات القضائية في مقاطعة واشنطن/الولايات المتحدة لتواطؤ على اتجار بالمتفجرات وحرق لقانون مراقبة تصدير الأسلحة وسفل محظور لمواد خطيرة ولتنقل متفجرات قصد الاتجار الدولي ، بغية استعمالها خلافا للقانون ، وللمساعدة وتشجيع وتحريض على ارتكاب قتل .

الاحكام :

في ١٩٨٠/٦/٩ حكم عليه في نيويورك/الولايات المتحدة (حكما غيابيا) لحيازته أسلحة واشتراكه في حيازة أسلحة بغية بيعها بحسب محالها للقانون .

لطلب تأكيد المعلومات أو لطلب معلومات اضافية ، يرجى الاتصال بالبلد المعني .

1
1
1

AIRTEL

1/11/85

Director, FBI

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE;

ET AL.

RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Re teletype to the Bureau 9/28/84.

The previously submitted explosive sample has been analyzed and confirmed to be C-4 explosive material. Laboratory analytical records will be maintained in the Bureau case file for possible future comparative purposes. In the event future comparisons are necessary you should reference Laboratory case number 41029001 S RW LY.

MAILED 6

JAN 11 1985

FBI

1 - Liaison Unit (Room 4634)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Sec'y _____

(7)

ALL INFORMATION
HEREIN IS UNCL
DATE 5/13/89

FBI(21 cv 5450) 18943

RECORDED

10/29/84

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/29/84

b3 -1, -2
b6 -1
b7C -1
b7E -1

To

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

Re: FRANCIS E. TERPIL - FUGITIVE;
ET AL.
RA-
CONSPIRACY;
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Examination requested by:

Reference:

Examination requested:

Specimens received:

Specimen:

Q1 Explosive sample

Communication received October 29, 1984

Explosives - Instrumental Analyses

October 29, 1984

SAMPLED MAINTAINED IN UNIT.

2 - Alexandria

b3 -1
b6 -1
b7C -1
b7E -1TO ☐ 11/1/84
RET'D 11/20/84ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY ☐

10-27
Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Off. Liaison & Int. Affs.

RECEIVED
SEP 12 1984
28 SEP 84 11 36z

VZCZCBON039 2721110

R 280630Z SEP 84

FEDERAL BUREAU
OF INVESTIGATION

FM [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

BT

UNCLAS E F T O

ATTN: LABORATORY DIVISION - EXPLOSIVES UNIT,

41029001

UNIT CHIEF [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO: AX).

[REDACTED] AIRTEL DECEMBER 7, 1983; [REDACTED] AND BUAIRTEL AUGUST 16, 1984.

SAMPLES DESCRIBED IN REFERENCED BUREAU AIRTEL WERE
DELIVERED TO AUTHORITIES AT THE U.S. AIR BASE [REDACTED]

THE SAMPLES ARE SCHEDULED TO ARRIVE AT ANDREWS AIR
FORCE BASE ON WEDNESDAY, OCTOBER 3, 1984.

NO SPECIFIC ANALYSIS IS BEING REQUESTED BY [REDACTED]

[REDACTED] REGARDING THE SHIPPED MATERIAL, BUT IT IS BELIEVED
THAT IT MIGHT IN THE FUTURE BE OF POSSIBLE VALUE FOR
COMPARATIVE PURPOSES.

b3 -2
b6 -1
b7C -1
b7D -3

ALL INFORMATION
HEREIN IS UNCL
DATE 5/15/89

FBI(21 cv 5450) 18945

SEARCH SLIP

Violation(s): [FCI] CONSP
Violation date:
Violation location:
Victim:

b3 -1, -2
b6 -1
b7C -1
b7E -1

Lab No: 41029001 S
City: [redacted]
Form: TT 09-28-84
Bufile No: [redacted]
Contributors No: [redacted] C

Subject:
TERPIL, FRANCIS E

Remarks:
SOLICITATION TO COMMIT MURDER;

Status 1 Status 2 Status 3 Category
Trial Importance Doc\Sp Complex Volume Await Evid
Ack Type: 7- Principal Unit: EXPLO SFO

Examiner(s)	Symbol	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[redacted]		EXPLOSIVES				b6 -1 b7C -1
		21A				

Q Q1 K 0 Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print 3 Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
30624009 P QC ALEXANDRIA VA AX	LF 06-24-83	19-20	
30329080 D SM WASHINGTON DC HQ	LT 03-29-83	8-18	
30215080 D SM ALEXANDRIA VA AX	LF 02-15-83	7	2
21130061 S ALEXANDRIA VA AX	UNAVAILABLE - SEE PRIOR PE AT 11-30-82	DISC	
21115078 S UQ NORFOLK VA NF	AT 11-12-82	1	
21110047 S TH ALEXANDRIA VA AX	AT 11-09-82		1
21104067 S RW TW ALEXANDRIA VA AX	UNAVAILABLE - SEE PRIOR PE AT 10-27-82	DISC	

CONTINUED PAGE 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b6 -1
b7C -1

5/15/89
Classified by
Declassify on

Parcel Method and No: EW
Received In ECC: 10-29-84

FBI(21 cv 5450) 18946

-----SFO, RM 3266
-----ECC, RM 3233
-----RM-----
-----ECC, RM 3233

SEARCH SLIP (PAGE TWO)

Previous Submission(s):

21101118 S UQ

ALEXANDRIA VA AX

LF 11-01-82

QS

1-2

KS

21101013 S RW SH

ALEXANDRIA VA AX

LT 10-28-82

7

RESUB

21027045 S UQ RF

ALEXANDRIA VA AX

LF 10-27-82

1-6

20625005 D SM

CHICAGO IL CG

AT 06-22-82

5-6

20330022 D UM

WASHINGTON FIELD DC WF

LT 03-26-82

POLYGRAPH

20219053 D 04

AT 02-02-82

b3 -2

TRANSLATION

~~SECRET~~

10/29/84

10/29/84

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

b3 -1, -2
b6 -1
b7C -1
b7E -1

Re: **FRANCIS E. TERPIL - FUGITIVE;
ET AL.
RA- [REDACTED]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER**

00: Alexandria

Examination requested by:

Reference:

Examination requested:

Specimens received:

Specimen:

Q1 Explosive sample

Communication received October 29, 1984

Explosives - Instrumental Analyses

October 29, 1984

Question: Instrumental examination of specimen Q1 disclosed the presence of

b6 -1
b7C -1
b7F -1

Rec'd Q1 - 11-1
Rec'd Q1 - 11-22

2 - Alexandria

b6 -1
b7C -1

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89~~

FBI/DO.

FBI(21-cv-5450)-18948

Q1- Specimen

b7F -1

FBI LABORATORY
Washington, D. C.Date 10/3/84
Time 12:00 AM

EVIDENCE ACKNOWLEDGMENT

Received from

MAJ

_____ of the

AFE/TAG_____
(Agency)

(Address)

1 box(es), _____ bag(s), _____ envelope(s), _____ vial(s), _____ object(s)
of sealed evidence for examination in connection with case number _____
entitled _____

Evidence Should Be

☐ Mailed Back

b6 -1

☐ Picked Up By

b7C -1

Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89

Director
Federal Bureau of Investigation

FBI/DOJ

FBI(21-cv-5450)-18950

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1238)

RECEIVED
TELETYPE UNIT

25 JAN 85 01 5

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LE _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

TEXT:

AXO 010 024 2222Z

RR HQ

DE AX

R 24 2215Z JAN 85

FM ALEXANDRIA

(P)

TO DIRECTOR

ROUTINE

b3 -1

b6 -1

b7C -1

b7E -1

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY;

b3 -1 SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

b6 -1, -2

b7C -1, -2 FOR INFORMATION OF THE BUREAU, A COMPREHENSIVE LHM REGARDING

b7E -1

CAPTIONED MATTER WILL BE FORTHCOMING WHEN THE CASE AGENT RETURNS

FROM HEADQUARTERS WHERE HE HAS BEEN ASSIGNED TO

SINCE THE LATTER PART OF OCTOBER, 1984.

BT

1389

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY

b6 -1
b7C -1

FBI(21-cv-5450)-18962

TERPIL EDWARD

90-09-07207

I.P.C. PARIS (SG)

I.C.P.O. PARIS (GS)

(الامانة العامة) أنتربول

N° de Dossier / File No

N° del Expediente / رقم الملف

1528/84

N° de Contrôle / Control No

N° de Control / رقم المراقبة

A-465/11-1984

INDIVIDU DANGEREUX

THIS PERSON IS DANGEROUS

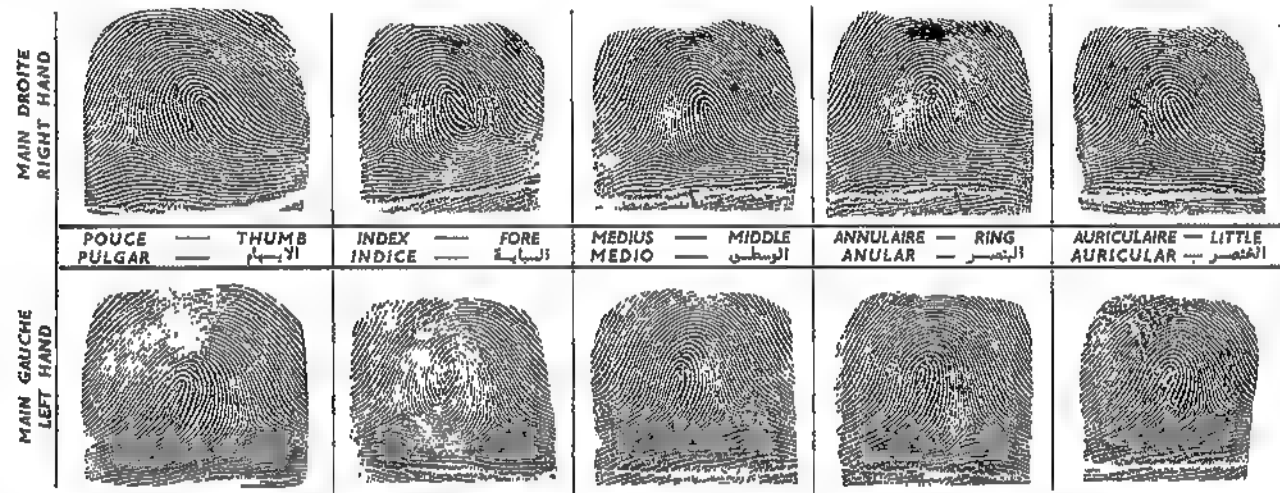
INDIVIDUO PELIGROSO

شخص خطير

Budill

DACTYLOSCOPIE ET PHOTOGRAPHIE LE 25.4.1980 A WASHINGTON (E.U.A.)
FINGERPRINTED AND PHOTOGRAPHED ON 25.4.1980 IN WASHINGTON, UNITED STATES
DACTILOSCOPIADO Y FOTOGRAFIADO EL 25.4.1980 EN WASHINGTON (EEUU)

مؤر وأخذت بصمات أصابعه في ١٩٨٠/٤/٢٥ في واشنطن / الولايات المتحدة



IDENTITE EXACTE - NATIONALITE AMERICAINE EXACTE. Né le 2 novembre 1939 à NEW YORK (E.U.A.). Fils de TERPIL alias TERPILOWSKI et de TERPIL

PROFESSION : marchand d'armes international.
NOMS D'EMPRUNT, SIGNALEMENT et MOTIF DE LA DIFFUSION : voir au verso.
L'EXTRADITION SERA DEMANDEE EN CAS D'ARRESTATION DANS TOUS LES PAYS QUI ONT UN TRAITE D'EXTRADITION AVEC LES E.U.A. EN CE QUI CONCERNE LES CRIMES CLAIREMENT SUSCEPTIBLES D'ENTRAINER DES MESURES D'EXTRADITION. Dans les pays où l'extradition est demandée, procéder à son arrestation préventive. Dans les autres pays, surveiller seulement ses déplacements et ses activités. Dans tous les cas, aviser immédiatement : *

IDENTITY VERIFIED - NATIONALITY: U. S. CITIZEN (VERIFIED) Born on 2nd November 1939 in New York City, United States. Son of TERPIL a.k.a. TERPILOWSKI and TERPIL

OCCUPATION: international arms dealer.
ALSO KNOWN AS, DESCRIPTION and REASON FOR NOTICE: see overleaf.
EXTRADITION WILL BE REQUESTED IF ARRESTED IN ANY COUNTRY WHICH HAS AN EXTRADITION TREATY WITH THE UNITED STATES FOR CRIMES THAT ARE CLEARLY EXTRADITABLE. If found in a country from which extradition will be requested, please detain; if found elsewhere, please keep a watch on his movements and activities. In either case immediately inform: *

IDENTIDAD COMPROBADA - NACIONALIDAD ES JOINT ENSE. Nació el 2 de noviembre de 1939 en NUEVA YORK (E.U.A.); hijo de TERPIL alias TERPILOWSKI.
PROFESION: comerciante internacional de armas.
ALIAS - SEÑAS DE IDENTIDAD - MOTIVO DE LA DIFUSION: véase al dorso.
DE SER DETENIDO SE SOLICITARA LA EXTRADICION A TODOS LOS PAISES QUE TENGAN TRATADO DE EXTRADICION CON LOS EEUU PARA DELITOS EN LOS QUE ESTA NO OFREZCA DUDAS. Caso de encontrarla en alguno de los países a los que se solicita la extradición, procedase a su detención preventiva. En los demás países, vigílense solamente sus desplazamientos y actividades. En todos los casos, avísenle inmediatamente a: (*)

الهوية مؤكدة - اجنسية امريكية مؤكدة . مولود بتاريخ ١٩٣٩/١١/٢ في نيويورك / الولايات المتحدة .
ابن TERPIL أو TERPILOWSKI

المهنة : تاجر أسلحة دولي . الأوصاف : الطول ١٧٨ سم - الشعر : كستنائي داكن - اللون العنبي : لوري . يتكلم الانكليزية وربما العربية والفرنسية .
سبب اصدار إنشيرة والاسماء المسفارة : (انظر ظهر إنشيرة) .
FBI(21-cv-5450)-18963

يطلب تسليمه من أي بلد يعرض عليه فيه من البلدان التي تربطها بالولايات المتحدة اتفاقية لتسليم المجرمين المتورطين في جرائم إرهاب في قانونية تسليم مرتكبها . في البلدان التي سيطر عليها تسليمه ، يرجى توقيعه توقيعاً احتياطياً ، ومراقبة تنقله في البلدان الأخرى ، وفي حالتيه المساعدة إلى اعلام *

Interpol National Central Bureau, Department of Justice, 9th & Pennsylvania Avenue, N.W. WASHINGTON D.C.
(INTERPOL WASHINGTON via PARIS SG) (Réf. N° 90-09-07207/cw) & I.O.I.P.C.-INTERPOL, Secrétariat général
B.P. 205, 92212 SAI' CLOUD CEDEX (INTERPOL PARIS SG).

SE DES FAITS :

d'avril 1976 à décembre 1977, de concert avec des complices, il a, illégalement, fait transporter par mer des armes à feu et des engins explosifs comprenant des détonateurs non électriques, et des engins de mise à feu, des mécanismes de retardement, RDX, C4, PETN et autres puissants explosifs en vue d'en faire commerce à l'étranger. Avec la connaissance qu'il en serait fait usage pour tuer, blesser et intimider les individus et causer des dommages à la propriété privée. En outre, il s'est mis d'accord avec ses complices pour tenter de recruter trois personnes en vue d'assassiner une personne dans un autre pays pour la somme de 1 million de dollars. Les trois personnes sollicitées ont refusé la proposition et avisé les autorités.

RENSEIGNEMENTS COMPLEMENTAIRES :

Passeports U.S. N° J1079533 et D2691100, expiré.

Passeport de la République Démocratique Allemande au nom de Hans MUELLER, N° 808429 SSN : 092-30-0072.

b6 -2

b7C -2

NOMS D'EMPRUNT : Frank TERPIL, Jim BUYD, Badar PARIS, Jim HANSON, Hans MUELLER, Francis Edward TERPILOWSKI, Frank TORPIN et FALLOY.

SIGNALEMENT : taille 178 cm., cheveux châtain foncé, yeux noisette. Parle anglais, parlerait l'arabe et le français.

MOTIF DE LA DIFFUSION : Fait l'objet du mandat d'arrêt N° 80 - 200, délivré le 4.9.1980 par les autorités judiciaires de WASHINGTON D. C. (E.J.A.) pour conspiration en vue d'un trafic d'explosifs, infraction à la législation sur le contrôle à l'exportation des armes et transport illégal de matériels dangereux en vue d'un commerce international. Transport d'explosifs en vue d'un commerce international pour un usage illégal. Aide, encouragement et instigation à commettre un meurtre.

CONDAMNATIONS :

E.U.A. : NEW YORK, 9.6.1981, détention et complicité en vue de la vente illégale d'armes (condamnation par défaut). (Pour confirmation ou renseignements complémentaires, consulter le pays concerné).

BACKGROUND TO REQUEST FOR NOTICE:

UNITED STATES: From April 1976 to December 1977 TERPIL and co-conspirators illegally shipped firearms and explosives including non-electric blasting caps, pyrotechnical devices, time delay mechanisms RD, C4, PETN and other high explosives in foreign commerce with the knowledge and intent that the weapons would be used to kill, injure and intimidate individuals and cause damage to personal property. TERPIL and others also attempted to recruit three people to murder a person in another country for a fee of \$1,000,000. The three persons contacted declined the offer and the authorities were notified.

ADDITIONAL INFORMATION:

U.S. passports No. J1079533 and D2691100, expired.

German Democratic Republic passport No. 808429 SSN: 092 30-0072, made out in the name Hans MUELLER.

b6 -2

b7C -2

ALSO KNOWN AS: Frank TERPIL, Jim BOYD, Badar PARIS, Jim HANSON, Hans MUELLER, Francis Edward TERPILOWSKI, Frank TORPIN, FALLOY.

DESCRIPTION: Height 178 cm., brown hair, hazel eyes. Speaks English, and may speak Arabic and French.

REASON FOR NOTICE : wanted on arrest warrant No. 80-200 issued on 4th September 1980 by the judicial authorities in Washington D.C., United States, for conspiracy to transport explosives in foreign commerce, to violate arms export control legislation and to unlawfully transport hazardous materials in foreign commerce; transportation of explosives in foreign commerce with intent to use them unlawfully; aiding and abetting a conspiracy to commit murder and solicitation to commit murder.

CONVICTIONS:

UNITED STATES, New York, 9.6.1981: convicted in his absence of possession and conspiracy to sell illegal weapons.

(For confirmation or additional information, consult the country concerned).

EXPOSICION DE LOS HECHOS:

EEUU - de abril de 1976 a diciembre de 1977, de concierto con unos cómplices, hizo transportar ilícitamente armas de fuego y explosivos incluyendo detonadores no eléctricos, artefactos de encendido, mecanismos de retardo, RDX, C4, PETN y otros explosivos potentes con miras a venderlos en el extranjero a sabiendas de que se utilizarían para matar, herir e intimidar a personas y causar daños a la propiedad privada. Además, se puso de acuerdo con sus cómplices para intentar reclutar a tres personas con intenciones de que asesinaran a otra en otro país por la cantidad de un millón de dólares EEUU. Las tres personas requeridas rechazaron el ofrecimiento y dieron aviso a las autoridades.

DATOS COMPLEMENTARIOS:

Pasaportes estadounidenses N° J1079533 y D2691100, vencido.

Pasaporte de la República Democrática Alemana a nombre de MUELLER Hans, N° 808429 SSN: 092-30-0072.

b6 -2

b7C -2

ALIAS:

Frank TERPIL; Jim BOYD; Badar PARIS; Jim HANSON; Hans MUELLER; Francis Edward TERPILOWSKI; Frank TORPIN y FALLOY.

SEÑAS DE IDENTIDAD:

Talla 178 cm., cabello castaño oscuro, ojos avellana. Habla inglés, parece tener nociones de árabe y de francés.

MOTIVO DE LA DIFUSION:

Es objeto de la orden de detención N° 80-200 expedida el 4 de septiembre de 1980 por las autoridades judiciales de WASHINGTON D.C. (EEUU) por asociación delictiva con miras a un tráfico de explosivos, infracción de la legislación sobre la fiscalización de la exportación de armas y transporte ilícito de materiales peligrosos con miras a un comercio internacional. Transporte de explosivos con miras a un comercio internacional para uso ilícito. Ayuda, incitación e instigación a cometer un asesinato.

CONDENAS:

EEUU NUEVA YORK, 9.6.1981, tenencia y complicidad con miras a la venta ilícita de armas (sentencia en rebeldía).

Para confirmar u obtener datos complementarios, consúltense al país interesado.

الوقائع :

الولايات المتحدة : في الفترة من نيسان/أبريل ١٩٧٦ إلى كانون الأول/ديسمبر ١٩٧٧ ، عمل بالتنسيق مع شركاء له ، على أن تُنقل بحراً ، نقلًا محالًا للقانون ، أسلحة نارية ومتفجرات تشتمل على متفجرات غير كهربائية ، وأدوات اشعال ، وأجهزة للتعبئة الموقوت ، و RDX ، و C4 ، و PETN ومتفجرات قويه أخرى ، بغية الاتجار بها في الخارج مع العلم بأنها قد تستعمل لقتل الأشخاص وخرابهم وأرهابهم ولتسيب اضرار بالملكية الخاصة . وإضافة إلى ذلك ، اتفق مع شركائه على الشروع في جسد ثلاثة أشخاص قصد قتل شخص في بلد آخر لقاء مبلغ قدره مليون دولار أمريكي . الأشخاص الثلاثة اندسج حرق الاتصال بهم رقموا الاضرائج وأطلقوا الامر إلى السلطات .

معلومات اضافية :

بحورته حواران أمريكيان الاول رقمه J1079533 ، والثاني رقمه D2691100 وقد انتهى معمله . وبحورته حوار من حوارات ألمانيا الديمقراطية باسم Hans MUELLER ، رقمه 808429 SSN:092-30-0072 ، والتي قد تستخدم حوارا أمريكيا . المولودة بتاريخ ١٩٤٥/٦/١٧ ، والتي قد تستخدم حوارا أمريكيا .
الاسماء المستعارة : Francis Edward ; Hans MUELLER ; Jim HANSON ; Badar PARIS ; Jim BOYD ; Frank TERPIL ; FALLOY ; Frank TORPIN ; TERPILOWSKI

سبب اصدار النشرة :

صدرت بحقه مذكرة توقف رقمها 80-200 وتاريخها ١٩٨٠/٩/٤ عن السلطات القضائية في مقاطعة واشنطن/الولايات المتحدة لتواطؤ على اتجار بالمتفجرات وحرق لقاسون مراقبة تصدير الأسلحة ونقل محظور لمواد خطرة ولتعل مفعجرات قصد الاتجار الدولي ، بحقه استعمالها خلافا للقانون ، ولمساعدة وتشجيع وبحرق على ارتكاب قتل .

الاحكام :

في ١٩٨٠/٦/٩ حكم عليه في نيويورك/الولايات المتحدة (حكما غيابيا) لحيازة أسلحه واشترائه في حيازة أسلحه بحقه بيعها بحقه مخالفا للقانون .

لطلب تأكيد المعلومات أو لطلب معلومات اضافية ، يرجى الاتصال بالبند المعني .

0 RUFHFB

DE RUMTBK 6988/01 0850057

ZNY SSSSS ZZH

0 260054Z MAR 85

FM AMEMBASSY [redacted]

TO RUEHFB/DIRFBI WASHDC IMMEDIATE

DEPT OF JUSTICE WASHDC IMMEDIATE

DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 02 [redacted] 16988

DOJ PASS U.S. MARSHAL, [redacted] DEA HQS FOR OF, INTERPOL

FROM [redacted]

EC-WA-85-0117

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1, -14

EO 12356: OADR

TAGS: SNAR, TH

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW

- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE

- ~~FRANK EDWARD TERPIL.~~ 00:AX

1. ~~SECRET~~ - ENTIRE TEXT.

2. [redacted]

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

b3 -2
b6 -1, -4
b7C -1, -4

10-87

① Terpil, Francis Edward

FUGITIVE INDEX [redacted]

1-cc
in 5062

See item # 20.

0-73
39

Ant Chig
Advised - 1/10/85

3/25/85

3.

~~SECRET~~

4.

b7D -5
b7E -14

5.

6.

7.

b3 -2
b7D -3, -5
b7E -14

8.

9.

10.

~~SECRET~~

~~SECRET~~ U

b7D -3, -5

11.

~~SECRET~~

12.

b7D -3
b7E -14

~~SECRET~~ U

~~SECRET~~

13.

~~(S)~~ U

b6 -2
b7C -2
b7D -3, -5
b7E -14

~~(S)~~ U

15.

b6 -2, -3
b7C -2, -3
b7D -3, -5

~~(S)~~ U

BT

6988

~~SECRET~~

~~SECRET~~

00 RUEHFB

DE RUMTBK 6988/02 0850059

ZNY SSSSS ZZH

O 260054Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 16988

DOJ PASS U.S. MARSHAL, [REDACTED] DEA HQS FOR OF, INTERPOL
FROM [REDACTED]

SEC-WA-85-0117

EO 12356: OADR

TAGS: SNAR, TH

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW

b6 -2, -3
b7C -2, -3
b7D -3, -5

16. [REDACTED]

FBI(21 cv 5450) 18970

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -3, -5

17.

18.

19.

b6 -2, -3
b7C -2, -3
b7D -3, -5
b7E -14

~~SECRET~~

FBI(21 cv 5450) 189/1

~~SECRET~~

b6 -2
b7C -2
b7D -3, -5
b7E -14

~~SECRET~~ U

20.

~~SECRET~~ U
BUREAU

WILL BE KEPT ADVISED OF DEVELOPMENTS. INVESTIGATION
CONTINUES.

INDEXING SECTION:

A. TERPIL, FRANK EDWARD, AKA HANSEN, JAMES; KAUFFMAN,
STEPHEN; FARRIS, BADIR; AND HOWARD, JOHN (V) - NADDIS
1291796 AND 1083276.

b6 -1
b7C -1

BT

6988

~~SECRET~~

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-26-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

OP2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other:

Classified by G-3
Declassify on OADR

b3 -1
b6 -1
b7C -1
b7E -1

Classification:

~~Secret~~

Addressee Internal Distribution

For:

Subject:

MAR 29 1985

☒ See

Appro

b6 -1
b7C -1

COMMUNICATIONS

MAR 27 1985

~~SECRET~~

FBI/PA
APPEAL #
CIVIL ACT #
E.O. #
DATE 5/18/85

INITIAL

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 189/3

FBI/DOJ

RECEIVED
20
261-1118-142
FBI
OF
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-117 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

23 MAR 85 09 12Z

FEDERAL BUREAU
OF INVESTIGATION

NNNNVZCZCEIA770ESA533

OO RUEHFB

DE RUMTBK 6708/01 0820830

ZNY SSSSS ZZH

O 230844Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUEHFB/FBI WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

~~RUEB/CIA/DEPT OF JUSTICE WASHDC IMMEDIATE~~

BT

~~SECRET~~ SECTION 01 OF 02 [REDACTED] 16708

b3 -2
b6 -1, -4
b7C -1, -4

FBI HQS ATTN CRIMINAL INVESTIGATIVE DIVISION; DEA HQS FOR
[REDACTED] DEPT OF JUSTICE PASS TO U.S. MARSHALL'S OFFICE
IN MCLEAN, VA FROM [REDACTED]

3EC-VA-25-2116

FD 12356; DECL: OADR

TAGS: SNAB, TH

SUBJECT: 65A-23-9050, 2 FUGITIVES FROM OTHER FEDERAL LAW

b3 -2

ENFORCEMENT AGENCIES: FRANCIS EDWARD TERPIL FUGITIVE

By teletype dated 3-23-85 American Embassy
advised as follows:

1. ALL INFORMATION HEREIN CLASSIFIED ~~SECRET~~ ON MARCH 23, (u)

1985.

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -3, -5

b7D -5
b7E -14

~~SECRET~~

~~SECRET~~

b7D -5

~~SECRET~~ U

~~SECRET~~ U

b6 -2, -3
b7C -2, -3
b7D -5

U

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -5

~~SECRET~~

DE RUMTEK 6708/02 0320352

~~SECRET~~

ZNY SSSSS ZZH

O 230844Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUEHFB/FBI WASHDC IMMEDIATE

RUEADND/DEA HQS WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

BT

b3 -2
b6 -1, -4
b7C -1, -4

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 16703

FBI HQS ATTN CRIMINAL INVESTIGATIVE DIVISION; DEA HQS FOR
[REDACTED] DEPT OF JUSTICE PASS TO U.S. MARSHALL'S OFFICE
IN MCLEAN, VA FROM [REDACTED]

SEC-WA-85-0116

ED 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW

b6 -3
b7C -3
b7D -5

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -5

8.

XX

b6 -1
b7C -1
b7D -5
b7E -14

9.

~~SECRET~~

~~SECRET~~

~~SECRET~~

b7D -5
b7E -14

12. THERE ARE NO LEADS TO BE SET FORTH FOR OTHER OFFICES
AT THIS TIME. INVESTIGATION CONTINUING.

INDEXING SECTION:

TERPIL, FRANK: NADDIS 1083276 AND 1091796.

b6 -1
b7C -1

BT

6708

~~SECRET~~

8

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-26-85

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

~~SECRET~~

FEDERAL GOVERNMENT

Alexandria

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other.

~~Classified by G-3~~
~~Declassify on [unclear]~~

BT

Classification. ~~Secret~~

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

App

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

2320
MAR 27 1985

CIVIL ACT. #
E.O. #
DATE 5/13/89 INITIALS

FBI(21-cv-5450)-18982

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/85

TO : DIRECTOR, FBI

FROM

(P)

FRANCIS EDWARD TERPIL - FUGITIVE
 ET AL

RA [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

b3 -1, -2
 b6 -1
 b7C -1
 b7D -5
 b7E -1

Enclosed for information are 2 copies of report

3 - Bureau (Encs. 2)
 1 - Liaison Unit
 2 - Alexandria (Encs. 2)

1 - [REDACTED]

(6)

2cc AIT
 & 2cc Encls
 sent to AX
 3-21-85

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Approved:

Transmitted

(Number)

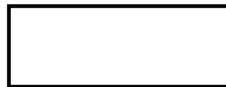
(Time)

Per

FBI(21 cv 5450) 18991

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/15/89

b3 -1
b7E -1



1393

ENCLOSURE

LEAVE
BLANK

~~SECRET~~

FOI/PA # [REDACTED]
 APPEAL # [REDACTED]
 CIVIL ACT. # [REDACTED]
 E.O. # [REDACTED]
 DATE 5/3/89 INITIALS [REDACTED]

~~(S) Appropriate Agency~~

GT

FUGITIVE INDEX

Classified by
Declassify on

FRANCIS EDWARD TERRIL - FUGITIVE; PA: [REDACTED] OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

Director's Sec'y

ANY ADDITIONAL INFORMATION

REF ABOVE AND DESIRED COURSE OF ACTION..

17 MAR 21 1985

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FBI(21 cv 5450) 18994

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-28-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

FEDERAL GOVERNMENT

0 007

Alexandria

0-2

House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other:

~~Classified by G-3~~

~~Declassify on OADR~~

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

17 APR 2 1985

☒ See

Approv

b6 -1
b7C -1

CIVILIAN #

E.O. #

DATE

5/15/89

INITIAL

(S) FBI

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-18995

FBI/DOJ

USE-AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

NNNNVZCZG7IA3267SA175

OO RUEHFB

DE RUMTBK 7558 0861033

ZNY SSSSS ZZH

O 271033Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUE [REDACTED] HDC IMMEDIATE

RUEBWA [REDACTED] ICE WASHDC IMMEDIATE

b3 -2
b6 -1
b7C -1

RUMJNG/AMCONSUL [REDACTED] IMMEDIATE 3080

RUEABND/DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ [REDACTED] 17558

POST PASS LLO, DOJ PASS U.S. MARSHAL, MCLEAN, DEA HQS FOR
OF, INTERPOL FROM [REDACTED]

STC-WA-85-0101

b3 -2
b6 -1
b7C -1

TO 12356: DTCL: CADR

TAGS: CNAR, CH

~~FUGITIVE INDEX~~

SUBJECT: 87WA-85-9050, REFERRALS FROM OTHER FEDERAL LAW
- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE

- FRANCIS EDWARD TERPIL 2

By teletype dated 3-27-85 American Embassy advised as follows [REDACTED]

1. ~~SECRET~~ - ENTIRE TEXT.

~~SECRET~~

2.

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~ U

b7D -3, -5

3.

[REDACTED]

[REDACTED]

~~SECRET~~ U

4.

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~ U

b7D -5

5.

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~ U

~~SECRET~~

~~SECRET~~

b7D -3, -5

~~SECRET~~ U

INVESTIGATION

~~SECRET~~ U

CONTINUES.

b6 -1
b7C -1

BT

7558

~~Classified by G-3 Declassify on OADR~~

~~SECRET~~

8/13/12

043

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

~~SECRET~~

b3 -2
b6 -1
b7C -1

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: ~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

☒ See Attached

b3 -1
b6 -1
b7C -1
b7E -1

5/16/89
Classified by [redacted]
Declassify on [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 5/16/89 INITIAL [redacted]

(S) Appropriate Agency

FBI/DOJ

FBI(21-cv-5450)-19018

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

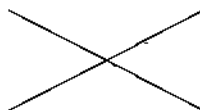
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3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG; DOJ For Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6 -1

b7C -1

~~SECRET~~

Date 3/22/85

To : [redacted]

From : [redacted]

CID Duty Agent
4 pm - 12 M

Subject :

FRANCIS EDWARD TERPIL;
FUGITIVE;
OO: AX

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL Action # [redacted]
E.O. # [redacted]
DATE 3/16/85 INITIALS [redacted]

(S) Appropriate Agency

b3 -2
b6 -1
b7C -1
b7D -2, -5
b7E -14

At 9:30 p.m., instant date, [redacted]
telephonically contacted FBIHQ from [redacted]
advised that [redacted]
source in captioned matter [redacted]

Source advised

that [redacted]

SSA [redacted] was advised that [redacted]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1, -11

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

CID Duty Office

2 MAR 23 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b6 -1
b7C -1

Classified by [redacted]
Declassify on [redacted]

FBI/DOJ

FBI(21-cv-5450)-19033

66 MAY 10 1985

Memorandum from [redacted]
RE: FRANCIS EDWARD TERPIL;
FUGITIVE;
OO: AX

~~SECRET~~

b6 -1
b7C -1

1. The Fugitive Unit has initiated preliminary arrangements with the Office of International Affairs (OIA) at the Department of Justice regarding the extradition policy concerning captioned subject. In the event subject is apprehended, the Duty Agent will initiate immediate contact with Unit Chief [redacted] or SSA [redacted] at OIA has had discussions with the Fugitive Unit concerning this matter.

2. SSA [redacted] will be asked if a photograph of Terpil is needed and if so arrangements can be made through the Fugitive Unit to secure same. A photograph should have been included in subject's "red notice" which was transmitted by Interpol detailing subject's fugitive status.

3. SSA [redacted] will be sending an immediate cable [redacted] which will be directed to FBIHQ and USMSHQ. When cable is received, the Duty Agent will insure that Mr. Revell is apprised of its contents and additional FBIHQ officials notified as noted below. In the event any questions arise concerning the receipt of the cable by DEA, contact the Duty Agent at DEAHQ or DEA Deputy Assistant Administrator [redacted] Office of International Programs, home phone [redacted]

b3 -2
b6 -1, -4
b7C -1, -4

4. Alexandria SA [redacted] is the case Agent concerning captioned matter. In the event any specific questions concerning subject arise which cannot be resolved SA [redacted] may be contacted for assistance. In addition, SSA [redacted] will be working Saturday, 3/23/85, in the Fugitive Unit.

5. Insure that the following are notified re any developments in connection with captioned matter: SSA [redacted] Unit Chief [redacted] Section Chief Nick O'Hara and DAD Wayne Gilbert.

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

04457 MAR 35

22 MAR 1985 11 06Z

FEDERAL BUREAU
OF INVESTIGATION

IDENTIFICATION IMMEDIATE 083-21

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS EDWARD MURKIL - FUGITIVE; RA- [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS
ENTIRETY.

REBUTEL MARCH 21, 1985 [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7D -3, -5
b7E -1, -14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FILE #	
CIVIL ACT. #	
E.O. #	
DATE	5/16/87
INITIALS	

(S) Appropriate Agency

FBI(21-cv-5450)-19035

~~SECRET~~

PAGE TWO DE HQ W 883 ~~SECRET~~

[REDACTED] WILL PROVIDE DATA THROUGH MOST EXPEDITIONS
AND SECURE MEANS AVAILABLE ON SCENE, PROBABLY [REDACTED]

[REDACTED]

WITH RELAY TO FBIHQ..

[REDACTED]

b3 -1, -2
b7E -1

BT

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

3/29/85

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

ROUTINE

#F018ERR AX HNRERR***

#F018ERR AX HNRDE HQ H0018 0891145WYCR 300307Z MAR 85

FM DIRECTOR FBI [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

TO ALL LEGAL ATTACHES ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

14 FBI HONOLULU [REDACTED] ROUTINE

BT

12 ~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE {A}; CONSPIRACY; SOLICITATION

10 TO COMMIT MURDER; REGISTRATION ACT - [REDACTED] 00: AX

SUBJECT, TERPIL, {INTERNATIONAL RED NOTICE NOVEMBER, 1984}

b3 -2

b7D -2

1 - [REDACTED]

1 - LIAISON UNIT

1 - [REDACTED]

ALL INFOR
HEREIN IS
WHERE SHO

CEPT

Classified by
Declassify on

1652
117

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

2 APR 8 1985

b3 -1

b6 -1

b7C -1

b7E -1

FOI/PA # [REDACTED]

APPEAL # [REDACTED]

CIVIL ACT. # [REDACTED]

E.O. # [REDACTED]

DATE 5/16/89 INITIALS [REDACTED]

Appropriate Agency

FBI/DOJ

FBI(21-cv-5450)-19037

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PG 2

CONTINUATION SHEET

~~SECRET~~PAGE TWO DE HQ 0018 ~~CONFIDENTIAL~~

LEGATS SHOULD BE ALERT TO FACT THAT TERPIL MAY TRAVEL

ANYWHERE IN THE WORLD. ANY INFORMATION COMING TO YOUR

ATTENTION RELATIVE TO TERPIL MUST BE IMMEDIATELY PROVIDED TO

FBIHQ BY MOST EXPEDITIOUS MEANS.

HONOLULU DIVISION

IMMEDIATELY MAKE CONTACT WITH

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/1/85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

TO:

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

b3 -2
b6 -1
b7C -1

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: _____

☐ See Attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APR 12 1985

b3 -1
b6 -1
b7C -1
b7E -1

App: _____

Classified by
Declassify on

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

APR 7 1985

FOI/PA #
APPEAL #
CIVIL ACT. #
E.O. #
DATE 5/16/89 INITIALS

(S) Appropriate Agency

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-19039

USE AND PREPARATION OF FORM 0-73

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4. **Administrative Data** - Type or print administrative data immediately following the text.

7/11/86 05:47
FBIHQ
COMMUNICATIONS CENTER
RECEIVED

NNNNVV FBA719

RR RUEHFB

DE RUEHJA #5369 0880241

CCCC ZZH

00816Z MAR 85

AMEMBASSY [REDACTED]

TO RUMTBK/AMEMBASSY [REDACTED] 1873

RUEABND/DEA WASHDC

INFO RUMJIA/AMCONSUL CHIANG MAI 0050

RUMJNG/AMCONSUL HONG KONG 8885

RUEHKP/AMCONSUL KARACHI 0301

RUEHCR/AMCONSUL LAHORE 0163

RUEHCR/AMCONSUL PESHAWAR 0015

RUMTBK/AMCONSUL SONGKHA 0037

RUEHIL/AMEMBASSY ISLAMABAD 1173

RUEHKL/AMEMBASSY KUALA LUMPUR 5434

RUEHML/AMEMBASSY MANILA 2727

RUEHNE/AMEMBASSY NEW DELHI 2807

RUEHUL/AMEMBASSY SEOUL 3627

RUEHGP/AMEMBASSY SINGAPORE 1049

RUEHKO/AMEMBASSY TOKYO 2169

RUEHFB/DIRFBI WASHDC

CS/JCS WASHDC

~~CONFIDENTIAL~~
1985

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -2
b6 -1
b7C -1

b3 -1
b6 -1
b7C -1
b7E -1

4 APR 4 1985

10-73
sent to
AX
3-29-85
1-9C
in
5062

(21-cv-5450)-19057

AMEMBASSIES/CONSULS FOR DEA, DEA HQS PASS [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

DOJ PASS US MARSHALL, MCLEAN INTERPOL FROM [REDACTED]

EO 12356: N/A

TAGS: SNAR

SUBJECT: GFWA-85-9050 REFERRALS FROM OTHER FEDERAL LAW
ENFORCEMENT AGENCIES RE: US FUGITIVE FRANCIS EDWARD
TERPIL

REF: [REDACTED]

1. [REDACTED]

2. ANY INFO WILL BE REPORTED ASAP.

INDEXING SECTION:

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

1. TERPIL, FRANK EDWARD: NADDIS 1291796; 1083276.

2. [REDACTED] NADDIS NEGATIVE.

DECONTROL UPON RECEIPT BY DEA ONLY.

[REDACTED]
BT

~~SECRET~~

OO RUEHFB

DE RUMTRK 7558 0861033

ZNY SSSSS ZZH

O 271033Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUEHFB/DIREFI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG/AMCONSUL [REDACTED] IMMEDIATE 3080

RUEABND/DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ [REDACTED]

17558

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~FEDERAL GOVERNMENT~~

Director's Sec'y

4 APR 2 1985

POST PASS LLO, DOJ PASS U.S. MARSHAL, MCLEAN, DEA HQS FOR
OF, INTERPOL FROM [REDACTED]

SEC-WA-85-0121

FBI/PA
APPEAL #
CIVIL ACT. #
E.O. #
DATE 3/16/85 INITIALS [REDACTED]

(S-1) FBI

ED 12356: DECL: OADR

TAGS: SNAR, TH

FUGITIVE INDEX [REDACTED]

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW
ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

~~SECRET~~

FBI(21 cv 5450) 19059

MAY 15 1985

5086 ce. 1856
0-73
SENT TO
APR 3-28-85
in 5062

~~SECRET~~

2.

[REDACTED]

~~(S)~~ U

b7D -3, -5

3.

[REDACTED]

~~(S)~~ U

4.

[REDACTED]

~~(S)~~ U

b7D -5

5.

[REDACTED]

~~(S)~~ U

~~SECRET~~

~~SECRET~~

b7D -2, -3, -5

7.

INVESTIGATION

CONTINUES.

b6 -1
b7C -1

BT

7558

~~SECRET~~

NNNNVZCZCEIA983ESA251

CO RUEHFB

DE RUMTBK 6869 0841140

ZNY CCCCC ZZH

O 251138Z MAR 85

FEDERAL GOVERNMENT

FM AMEMBASSY [REDACTED]

TO RUMJIA/AMCONSUL CHIANG MAI IMMEDIATE 9958

RUMJNG/AMCONSUL HONG KONG IMMEDIATE 3055

EHKP/AMCONSUL KARACHI IMMEDIATE 2062

EHCR/AMCONSUL LAHORE IMMEDIATE 0573

EHCR/AMCONSUL PESHAWAR IMMEDIATE 0216

MTBK/AMCONSUL SONGKHLA IMMEDIATE 0722

EHIL/AMEMBASSY ISLAMABAD IMMEDIATE 7731

EHJA/AMEMBASSY JAKARTA IMMEDIATE 6700

EHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 7648

RUEHML/AMEMBASSY MANILA IMMEDIATE 3012

RUEHNE/AMEMBASSY NEW DELHI IMMEDIATE 3096

RUEHUL/AMEMBASSY SEOUL IMMEDIATE 9686

RUEHGP/AMEMBASSY SINGAPORE IMMEDIATE 2995

RUEHKO/AMEMBASSY TOKYO IMMEDIATE 0507

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

BT

b3 -1, -2

b6 -1

b7C -1

b7E -1

~~CONFIDENTIAL~~

LIMITED OFF

16869

POSTS PASS DEB, DOJ PASS U. S. MARSHAL, MCLEAN, DEA HQS

FOR OF, INTERPOL FROM [REDACTED]

FBI(21-cv-5450)-19062

b3 -2
b6 -1
b7C -1

DE-303

FUC

DE-303

V-7

0-73 to
sent
AX 3-25-85

1-cc in
5062

advised will
address Mr. Smith

3/25/85

EO 12356: N/A

TAGS: SNAR, TH

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW

- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE FRANK

- EDWARD TERPIL; 00: AX

1. ACTION IS REQUESTED OF ALL FOREIGN ADDRESSEES.

2. [REDACTED]

b7D -2

3. TERPIL HAS BEEN CONVICTED IN ABSENTIA IN NEW YORK STATE FOR ILLEGAL SALE OF FIREARMS AND SENTENCED TO FIFTY-THREE YEARS. ADDITIONALLY, TERPIL HAS BEEN INDICTED FOR SOLICITATION TO COMMIT MURDER, CONSPIRACY TO COMMIT MURDER AND FOR ACTING AS AN AGENT OF A FOREIGN POWER WITHOUT NOTICE. WARRANTS ISSUED 9/4/80, U. S. DISTRICT COURT, WASHINGTON, D.C. AUTHORIZING TERPIL'S ARREST FOR FEDERAL CHARGES. TERPIL IS THE SUBJECT OF AN INTERPOL RED ALERT NOTICE ISSUED AT FBI REQUEST IN NOVEMBER 1984.

4. IT IS KNOWN THAT TERPIL WAS IN THE U. S. AIR FORCE ASSIGNED TO CLARK A.F.B., PHILIPPINES ^{Phil F.S.} ~~CIRCA 1963-64~~ AND IS

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-19063

5. TERPIL IS SAID TO HAVE CONTACTS WITH KNOWN TERRORIST GROUPS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS. TERPIL IS PROBABLY TRAVELLING ON FALSE DOCUMENTATION. PHOTOGRAPHS AND FLYERS BEING SENT TO ALL FOREIGN ADDRESSEES

b7D -3, -5

6. ACTION REQUESTED OF FOREIGN ADDRESSEES: PLEASE ADVISE YOUR COUNTERPARTS, I.E., IMMIGRATION AND CUSTOMS TO BE ON THE LOOKOUT FOR TERPIL CITING INTERPOL NOTICE AND PROVIDE THEM WITH PHOTOGRAPHS. BE REMINDED THAT TERPIL HAD A FULL BEARD WHEN LAST SIGHTED. ANY POSITIVE INFORMATION SHOULD BE REPORTED TO FBI AND U. S. MARSHALS.

INDEXING SECTION:

A. TERPIL, FRANK EDWARD, AKA ^DHAWSEN, JAMES; KAUFFMAN, STEPHEN; FARRIS, BADIR; AND HOWARD, JOHN (V) - NADDIS 1291796 AND 1083276. TERPIL IS A MALE CAUCASIAN BORN ON 11/2/39 AT BROOKLYN, NEW-YORK, 5 FT. 11 IN. TALL, 215 POUNDS, WITH BROWN EYES AND HAIR. LAST SEEN WITH FULL BEARD. TERPIL HAS SCARS ON RIGHT INDEX FINGER AND HAS SOCIAL SECURITY NUMBER 092-30-0072.

FBI(21-cv-5450)-19064

b6 -1, -2
b7C -1, -2
b7D -2

DECONTROL UPON RECEIPT BY DEA ONLY. ☐

BT

6869

4

FBI(21-cv-5450)-19065

094

095

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date: 4-8-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR FBI

[Redacted Box]

FEDERAL GOVERNMENT

6p2

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other:

~~Classified by 63~~
~~Declassify on OADR~~

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

[Redacted Box]

1407

Subject:

3 APR 27 1985

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT~~

☒ See Attached

Approved

[Redacted Box]

Classified by
Declassify on

[Redacted Box]

14

[Redacted Box]

CIVIL ACTION #
E.O. #
DATE 5/16/89 INITIALS

(S) Appropriate Agency

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19066

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 23
Page 10 ~ Referral/Consult,
Page 11 ~ Referral/Consult,
Page 21 ~ Duplicate,
Page 22 ~ Duplicate,
Page 23 ~ Duplicate,
Page 24 ~ Duplicate,
Page 25 ~ Duplicate,
Page 34 ~ Referral/Consult,
Page 35 ~ Referral/Consult,
Page 36 ~ Referral/Consult,
Page 37 ~ Referral/Consult,
Page 38 ~ Referral/Consult,
Page 39 ~ Referral/Consult,
Page 40 ~ Referral/Consult,
Page 41 ~ Referral/Consult,
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult,
Page 44 ~ Referral/Consult,
Page 45 ~ Referral/Consult,
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

NNNNVEZCZCEIA197ESA323

00 RUEHFB

DE RUMTBK 7257 0851028

[REDACTED] SSSSS ZZH

FEDERAL GOVERNMENT

1027Z MAR 85

Or

MEMEMBASSY [REDACTED]

TO RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG/AMCONSUL [REDACTED] IMMEDIATE 3065

RUEABND/DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ [REDACTED]

17257 @

POST PASS LLO, DOJ PASS U.S. MARSHAL, MCLEAN, DEA HQS

FOR OF INTERPOL FROM [REDACTED]

SEC-WA-85-0119

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL L

- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE

- FRANCIS EDWARD TERPIL.

1. ~~SECRET~~ - ENTIRE TEXT. [REDACTED]

2. [REDACTED]

b3 -2
b6 -1
b7C -1

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

3.

[REDACTED]

[REDACTED]

b7D -5
b7E -14

4.

[REDACTED]

[REDACTED]

5.

[REDACTED]

[REDACTED]

6.

[REDACTED]

[REDACTED]

b7D -3, -5

7.

[Redacted]

b6 -2
b7C -2
b7D -2
b7E -14

8.

[Redacted]

9.

[Redacted]

Delet

10.

[Redacted]

b7D -2, -3

11.

12.

b7D -3, -5
b7E -14

13. LEADS: BUREAU REQUESTED TO DIRECT WASHINGTON FIELD
TO ATTEMPT TO DEVELOP WHEREABOUTS OF

b6 -1, -2
b7C -1, -2
b7D -2

BT

7257

FBI(21-cv-5450)-19087

VZCZCEIA857ESA879

OO RUEHFB

DE RUNTBK 8108 0881039

ZZH

MAR 85

FM AMEMBASSY [redacted]

TO RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBUIA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG/AMCONSUL [redacted] IMMEDIATE 3112

RUEABND/DEA HQS WASHDC IMMEDIATE

BT

~~SECRET~~ [redacted] 18108

POST PASS LLO, DOJ PASS U.S. MARSHAL, MCLEAN, DEA HQS FOR
OF, INTERPOL FROM [redacted]

SEC-WA-85-0122

FO 12356: DECL:

TAGS: SNAR, TH

SUBJECT: GEWA-85-9650, REFERRALS FROM OTHER FEDERAL LAW

- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE

- FRANCIS EDWARD TERPIL *00:AX* 10 APR 18 1985

1. ~~SECRET~~ - ENTIRE TEXT.

b6 -1
b7C -1
b7D -5

b3 -2
b7C -1
b7C -1

BY DEPT. GOVERNMENT

Off. of Cong.
S. Public Affs.
Exec. Dir.
Asst. Dir.
Adm. Serv.
Ident. Div.
Intell. Div.
Lab. Serv.
Legal Coun.
Off. of Cong. & Public Affs.

b3 -1
b6 -1
b7C -1
b7E -1

1409

1cc
in
5062

0-73
sent to
AX-32985

2. [Redacted]
3. [Redacted]

4. [Redacted]
[Redacted]

b7D -5
b7E -14

5. [Redacted]
[Redacted]

b7D -3
b7E -14

6. [Redacted]
[Redacted]
[Redacted]

7.

[REDACTED]

b7D -3, -5
b7E -14

8.

[REDACTED]

9.

[REDACTED]

b6 -1
b7C -1
b7D -3, -5

10. BUREAU HEADQUARTERS MAY WISH TO PURSUE

[REDACTED]

[REDACTED]

[REDACTED]

BT

8100

FBI(21-cv-5450)-19090

Exec. AD Adm.
Exec. AD Inv.
Exec. AD Leg.
Asst. Dir. Adm.
Asst. Dir. Inv.
Asst. Dir. Leg.
Asst. Dir. Plan. & Insp.
Asst. Dir. Rec. Mgmt.
Asst. Dir. Tech. Serv.
Asst. Dir. Training

RECEIVED

FEDERAL BUREAU
OF INVESTIGATION

MM [redacted]

TO DIRECTOR ROUTINE 111-11

BT

~~SECRET~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE (A) RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REBUTEL APRIL 11, 1985.

THE FOLLOWING RESPONDS TO QUESTIONS SET FORTH IN RETEL:

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1, -14

1411

PR 23

b6 -1
b7C -1

1-CC
handed
to
4-17-85

0-73
sent to
A.X 4-16-85

1-CC
in
5062

FBI(21-cv-5450)-19093

PAGE TWO DE [REDACTED]

~~SECRET~~

3. [REDACTED]

b3 -1, -2

b7D -5

b7E -1

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/22/85

DIRECTOR, FBI
 (ATTENTION: SSA [redacted])

FROM: SAC, ALEXANDRIA [redacted]

FRANCIS E. TERPIL, FUGITIVE,
 ET AL.

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER
 (OO:AX)

b3 -1
 b6 -1
 b7C -1
 b7E -1

Reference is made to your teletype dated November 26, 1984; and numerous telcalls between Supervisor [redacted] of this office and Supervisor [redacted]

Enclosed for the Bureau are five (5) copies of a letterhead memorandum (LHM) concerning Fugitive TERPIL. If the Bureau deems it appropriate, this LHM should be distributed to all legats so that they may be aware of the latest information regarding TERPIL.

Delay in preparation of this LHM is due to the special assignments of the Case Agent.

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

②-Bureau (Enc. 5)

1-Alexandria

(3)

1-cc A. [redacted]
 1-LHM sent
 Each to Leads

ENCLOSURE

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

Enc. to Bureau

From Alexandria

b3 -1

b7E -1

No. & Description:

Copies of LHM.

RE: Alexandria teletype to Bureau, dated 11/26/84.

b3 -1

b7E -1



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
April 22, 1985

FRANCIS E. TERPIL, FUGITIVE,
ET AL
RA - [REDACTED] CONSPIRACY, SOLICITATION TO
COMMIT MURDER

b3 -1
b7E -1

Investigation to date has revealed that subjects WILSON AND TERPIL attempted to have a prominent Libyan National in exile, assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMMAR QADAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the NEW YORK CITY POLICE and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and fled the United States becoming a Federal fugitive as well as a fugitive from New York State.

b6 -2
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York
(has used February 11, 1939)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS OF
THE FBI. IT IS THE PROPERTY OF
THE FBI AND IS LOANED TO YOUR AGENCY;
IT AND ITS CONTENTS ARE NOT TO BE
DISTRIBUTED OUTSIDE YOUR AGENCY.

b3 -1
b7E -1

211

ENCLOSURE

FBI/DOJ
FBI(21 cv 5450) 1909/

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]
EDWIN P. WILSON;

JEROME BROWER;

FOREIGN AGENTS

REGISTRATION ACT; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

4. Father:
BENJAMIN TERPIL, aka
BENJAMIN TERPILOWSKI
Date of Birth: August 15, 1915
Residence: 23827 117th Ave., Elmont, New York
5. Mother:
VIOLA MARION TERPIL,
nee ROWAN
Date of Birth: February 19, 1916
Residence: 546 Oakley Road, South Floral Park,
New York
6. Marital Status:
Separated; possibly foreign divorce
7. [REDACTED]
8. Identity documents:
U. S. Passports: J1079533
D2691100 (expired)
German Democratic Republic
Passport in name of HANS MUELLER
#808429
SSAN: 092-30-0072
May use other passports of Eastern Europe or
Middle-Eastern origin.
9. Occupation:
INTERNATIONAL ARMS DEALER (Present)
Previous: U. S. GOVERNMENT employee (CIA)
Real Estate Agent
Marketing Director
Used Car Salesman
10. Nationality: U. S. (Confirmed)

b6 -2

b7C -2

SIAT

b3 -1

b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER.

11. Identity: (As specified in Paragraphs 1 and 2)

12. Aliases and Nicknames:

FRANK TERPIL
JIM BOYD
BADAR FARRIS
JIM HANSON
HANS MUELLER
FRANCIS EDWARD TERPILOWSKI
FRANK TORPIN
(First Name Unknown) FALLOY

13. Previous Addresses:

Beirut, Lebanon (1981-1982)
33 Lancaster Mews
London, G. B. (1980)
1102 Chainbridge Road
McLean, Virginia (1979-1980)

14. May Be Accompanied By:

[REDACTED]
Date of Birth: [REDACTED]
Height: [REDACTED]
Sex: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]
Nationality: [REDACTED]
May be using U. S. Passport

b6 -2
b7C -2

15. Detailed Physical Description:

Race: Caucasian
Sex: Male
Eyes: Hazel
Hair: Brown
Height: 5'10"
Weight: Ranges from 170 - 215 pounds
FBI #: 198 717 E
Other: Propensity to wear a handlebar moustache
Recently sighted with a full beard

31A1

[REDACTED]
b3 -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

16. Languages Spoken:
None known but may speak some Arabic and French.
17. Previous Convictions:
New York State Court, June 9, 1981
Possession and Conspiracy to Distribute (sell)
Illegal Weapons

18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D.C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

The indictment further charges that in August, 1976, WILSON and TERPIL attempted to recruit in the U.S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D.C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18 USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government With Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous materials in Foreign Commerce; Transportation of Explosives in Foreign

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]
EDWIN P. WILSON;

JEROME BROWER;

FOREIGN AGENTS

REGISTRATION ACT; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U.S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; Aiding and Abetting) and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C. Code, Section 301 (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting).

20. Other Information:

TERPIL is the subject of Interpol Red Notice #A-465/11-1984.

TERPIL has been known to travel to Nicaragua and Thailand in the recent months and it is believed he travels in and out of Eastern Europe and the Middle-East.

SIAI

[REDACTED]
b3 -1

b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/85

TO: DIRECTOR, FBI
 ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM: SAC, KANSAS CITY [REDACTED] (WRA)(P)

b3 -1
 b6 -2
 b7C -2
 b7E -1

CO: FBIHQ

Francis Edward T. P. L.

Re Alexandria airtel to Director, dated 11/14/84, and
 Kansas City airtel to Director, dated 3/8/85.

Enclosed for the Bureau are the original and five copies
 of a letterhead memorandum containing the results of an interview
 with [REDACTED]. Enclosed for Alexandria are two copies of
 the LHM.

b6 -2, -3
 b7C -2, -3

For the information of the Bureau and receiving offices [REDACTED]
 [REDACTED] when interviewed on 3/22/85, also furnished the
 following information:

b7D -1

- (3) - Bureau (Enc. 6)
 (1) - [REDACTED]
 2 - Alexandria (Enc. 2)
 (1) - [REDACTED]
 2 - Kansas City
 [REDACTED]
 (7)

NOT RECORDED
 24 JUN 10 1985

b3 -1
 b6 -1
 b7C -1
 b7E -1

1

CARBON COPY

Approved:

1 JUL 16 1985

Number)

(Time)

Per

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/89 BY [REDACTED]

ORIGINAL FILED IN

KC [REDACTED]

b3 -1,
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

Bureau is requested to have LHM disseminated [REDACTED]

LEAD

KANSAS CITY DIVISION

AT [REDACTED] OR WICHITA, KANSAS

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -5

Maintain contact with [REDACTED]
and interview [REDACTED]

R 150510Z APR 85

DIRECTOR ROUTINE 136-18

FUGITIVE IND

AS L F I
NCIS EDWARD TERPIL, AKA- FUGITIVE(A); ET AL; PA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OC: AA.

PFBU TEL APRIL 18, 1985.

ALEXANDRIA REQUESTED TO PROVIDE ANY AVAILABLE
BIOGRAPHICAL DATA RE [REDACTED] FOR DISSEMINATION

FEIHC PLEASE RETRANSMIT ABOVE TO ALEXANDRIA.

BT

[REDACTED]
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

[REDACTED]

[REDACTED]

1413

b3 -1
b6 -1
b7C -1
b7E -1

4 APR 24 1985

[REDACTED]

CC-5062

66 MAY 1985

AX-10-18

057

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date. 4/17/85

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINEb3 -2
b6 -1
b7C -1

FM DIRECTOR FBI

TO

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice DOJ/☐ Dept of State DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other

Classification

Unclassified

Addressee Internal Distribution

For: _____

Subject _____

☒ See Attached

Approved By

Originator

Tele

Roc

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19110

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
REC'D FUG/GCCU
FBI
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
APR 23 4 51 PM '85
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO-" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

REC'D
FBIHQ
COMMUNICATIONS
CENTER
APR 23 1985
4 51 PM
FBI

TELETYPE UNIT

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#1519)

TEXT: AX0010 107 2135Z

PP HQ

DE AX

P 17 2110Z APR 85

FM ALEXANDRIA

(P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SUPERVISORY SPECIAL AGENT (SSA)

FUGITIVE

UNIT, LIAISON UNIT.

FRANCIS EDWARD TERPIL, AKA - FUGITIVE: ET AL: RA -

CONSPIRACY: SOLICITATION TO COMMIT MURDER: (OO:ALEXANDRIA)

By teletype dated 4/17/85 PBT Alexandria advised:
~~THE BUREAU IS REQUESTED TO EXPEDITIOUSLY TRANSMIT THE~~

~~FOLLOWING TO~~

RECENTLY

PROVIDED INFORMATION THAT FUGITIVE TERPIL

b3 -2
b6 -2
b7C -2
b7D -2, -4

b3 -2
b6 -1
b7C -1

PAGE TWO AX

UNCLAS

b3 -1

b6 -2, -3, -4

b7C -2, -3, -4

b7D -2

b7E -1

INDEPENDENTLY, ASSISTANT UNITED STATES ATTORNEY

(AUSA)

RECENTLY PROVIDED INFORMATION THAT

ALEXANDRIA NOTES THAT

b3 -2

b6 -2

b7C -2

b7D -5

b7E -14

PAGE THREE AX [REDACTED] UNCLAS

2. [REDACTED]

3. [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1, -14

~~REQUEST OF THE BUREAU:~~

~~ALEXANDRIA FILES DO NOT INDICATE ANY PERSON BY THE NAME OF~~

~~THE BUREAU IS REQUESTED TO DETERMINE~~

b3 -2
b6 -2
b7C -2
b7D -3

BT

3277

083

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 3-19-85 PRECEDENCE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO Alexandria

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept of Justice/DOJ/

☐ Dept of State/DOS/

☐ Dept of the Army/DA/

☐ Dept of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin /DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S Customs Service/UCS/

☐ U S Immigration & Naturalization Service INS/

☐ U.S Secret Service/USSS/

☒ Other

Classified by G-3;
Declassify on OADR

b3 -1
b6 -1
b7C -1
b7E -1

Classification ~~Secret~~

Addressee Internal Distribution

For

Subject

4 MAR 26 1985

App

b6 -1
b7C -1

COMMUNICATE

1985
MAR 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

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b6 -1, -2
b7C -1, -2
b7D -2

DECONTROL UPON RECEIPT BY DEA ONLY. ☐

BT

~~classified by 6-3 Declassify on OADR~~

6869

b3 -1, -2

b6 -1

b7C -1

b7E -1

P 190645Z MAR 85 9 MAR 85 JZ

FM [REDACTED] AU INVESTIGATION

TO DIRECTOR PRIORITY 277-18

BT

FUGITIVE INDEX

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

EXANDRIA

By teletype dated 3-19-85

advised as follows

THIS COMMUNICATION IS CLASSIFIED

ENTIRETY.

b3 -1, -2

b6 -1

b7C -1

b7D -5

b7E -1

ANY ADDITIONAL INFORMATION

RE ABOVE AND DESIRED COURSE OF ACTION..

BT

RECEIVED

FBI(21-cv-5450)-19134

5. TERPIL IS SAID TO HAVE CONTACTS WITH KNOWN TERRORIST GROUPS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

TERPIL IS PROBABLY TRAVELLING ON FALSE DOCUMENTATION.

PHOTOGRAPHS AND FLYERS BEING SENT TO ALL FOREIGN ADDRESSEES

b7D -3, -5

6. ACTION REQUESTED OF FOREIGN ADDRESSEES: PLEASE ADVISE YOUR COUNTERPARTS, I.E., IMMIGRATION AND CUSTOMS TO BE ON THE LOOKOUT FOR TERPIL CITING INTERPOL NOTICE AND PROVIDE THEM WITH PHOTOGRAPHS. BE REMINDED THAT TERPIL HAD A FULL BEARD WHEN LAST SIGHTED. ANY POSITIVE INFORMATION SHOULD BE REPORTED TO FBI AND U. S. MARSHALS.

INDEXING SECTION:

A. TERPIL, FRANK EDWARD, AKA HAWSEN, JAMES; KAUFFMAN, STEPHEN; FARRIS, BADIR; AND HOWARD, JOHN (V) - NADDIS 1291796 AND 1083276. TERPIL IS A MALE CAUCASIAN BORN ON 11/2/39 AT BROOKLYN, NEW YORK, 5 FT. 11 IN. TALL, 215 POUNDS, WITH BROWN EYES AND HAIR. LAST SEEN WITH FULL BEARD. TERPIL HAS SCARS ON RIGHT INDEX FINGER AND HAS SOCIAL SECURITY NUMBER 092-30-0072.

FBI(21-cv-5450)-19135

TAGS: SNAR, TH

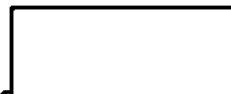
SUBJECT: GFWA-85-9050, REFERRALS FROM OTHER FEDERAL LAW

- ENFORCEMENT AGENCIES; RE: U.S. FUGITIVE FRANK

- EDWARD TERPIL

00: AX

By teletype dated 3-25-85 American Embassy



advised

1. ACTION IS REQUESTED OF ALL FOREIGN ADDRESSEES.

as follows,

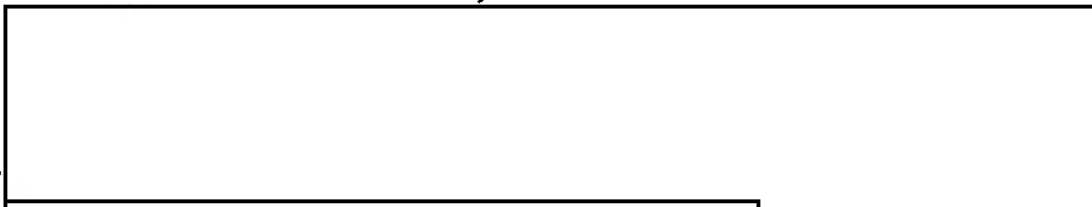
2.



b3 -2
b7D -2

3. TERPIL HAS BEEN CONVICTED IN ABSENTIA IN NEW YORK STATE FOR ILLEGAL SALE OF FIREARMS AND SENTENCED TO FIFTY-THREE YEARS. ADDITIONALLY, TERPIL HAS BEEN INDICTED FOR SOLICITATION TO COMMIT MURDER, CONSPIRACY TO COMMIT MURDER AND FOR ACTING AS AN AGENT OF A FOREIGN POWER WITHOUT NOTICE. WARRANTS ISSUED 9/4/80, U. S. DISTRICT COURT, WASHINGTON, D.C. AUTHORIZING TERPIL'S ARREST FOR FEDERAL CHARGES. TERPIL IS THE SUBJECT OF AN INTERPOL RED ALERT NOTICE ISSUED AT FBI REQUEST IN NOVEMBER 1984.

4. IT IS KNOWN THAT TERPIL WAS IN THE U. S. AIR FORCE ASSIGNED TO CLARK A.F.B., PHILIPPINES CIRCA 1963-64 AND IS



b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-19136

-3-

NNNNVZCZCET1A983ESA251

OO RUEHFB

DE RUMTBK 6869 0841140

ZNY CCCCC ZZH

O 251138Z MAR 85

FM AMEMBASSY [REDACTED]

TO RUMJIA/AMCONSUL CHIANG MAI IMMEDIATE 9958

RUMJNG/AMCONSUL HONG KONG IMMEDIATE 3055

RUEHKP/AMCONSUL KARACHI IMMEDIATE 2062

RUEHCR/AMCONSUL LAHORE IMMEDIATE 0573

RUEHCR/AMCONSUL PESHAWAR IMMEDIATE 0216

RUMTBK/AMCONSUL SONGKHLA IMMEDIATE 0722

RUEHIL/AMEMBASSY ISLAMABAD IMMEDIATE 7731

RUEHJA/AMEMBASSY JAKARTA IMMEDIATE 6700

RUEHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 7648

RUEHML/AMEMBASSY MANILA IMMEDIATE 3012

RUEHNE/AMEMBASSY NEW DELHI IMMEDIATE 3096

RUEHUL/AMEMBASSY SEOUL IMMEDIATE 9686

RUEHGP/AMEMBASSY SINGAPORE IMMEDIATE 2995

RUEHKO/AMEMBASSY TOKYO IMMEDIATE 0507

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE [REDACTED] 16869

POSTS PASS DEA, DOJ PASS U. S. MARSHAL, MCLEAN, DEA HQS

FOR OF. INTERPOL FROM [REDACTED]

b3 -2
b6 -1
b7C -1

FUGITIVE INDEX

b3 -2
b6 -1
b7C -1

FBI(21-cv-5450)-19137